

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 12, 1954

The Board of Public Works met in the office of the Governor, Baltimore, Maryland, Methieson Building, on Monday, July 12, 1954.

There were present:

J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer

Also attending were:

Mr. James G. Rennie, Director, Department of Budget & Procurement

Mr. Nathan L. Smith, Director, Department of Public Improvements

MINUTES: See Page 176 of these Minutes.

BARRETT SCHOOL FOR GIRLS

- 1 - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Barrett School for Girls, with payment to be made from the funds indicated:

Budget Item 11.01.02.04 - .08 of 1954

C. A. Schmick Company, for interior painting of Fernandis and Fields Cottage. Superintendent to sign contract. No fee is applicable. (Item 39-A) \$1,656.00

- 2 - The Board approved items 39-B and 39-C of the agenda of the Department of Public Improvements, relative to Barrett School for Girls, as follows:

"Approval is requested for entering into an agreement with Anne Arundel County Sanitary Commission, covering construction of a ten-foot sewer line with manholes, etc. to provide sewage service to Barrett School. This line will connect Barrett School with the Anne Arundel County Sanitary Commission lines in Glen Burnie. The estimated cost, as furnished by the Sanitary Commission, will amount to \$28,278.00, for which funds are available in item 65, General Construction Loan of 1954, "Improvements to Sewage System, \$30,000.00". As soon as approval is given on this matter, the Commission will be requested to prepare the necessary agreement to set this project up for action."

"Approval is requested to authorize the State Roads Commission to surface the road from Fields Cottage to Fernandis Cottage at an estimated cost of \$800.00, with funds available in 1954 Budget Item 11.01.02.04-.08."

BOARD OF PUBLIC WORKS

- 1 - The Board approved payment of the following appropriations in the 1955 budget subject to the approval of the Board of Public Works, in the same manner as these appropriations have been paid in the past:

Baltimore Association of Commerce	\$21,250.00
Maryland State Firemen's Association	20,000.00
National Association of Tax Administrators	500.00
Star Spangled Banner Flag House Association	1,000.00
Peninsula Horticultural Society	500.00

- 2 - The Board approved the recommendation of the Comptroller's Office that the following funds be reverted to the State Treasury in closing the books as of June 30, 1954:

<u>1954</u> - Board of Public Works, approximate balance	\$ 750.00
Refund of money erroneously paid to the State	9,561.45
<u>1952</u> - To match Federal Funds for dredging in Pocomoke River,	4,250.00
Miscellaneous Appropriation No. 2, Item #45, of 1952.	
<u>1951</u> - State Office Building Commission	2,829.60

BOARD OF PUBLIC WORKS - Fire Loss Account - see next page.

BONDS

The Comptroller reported the following expenditures in connection with the issuance of bonds:

The A. S. Abell Co.	\$ 809.60
The Bond Buyer	246.40
The Baltimore News-Post	342.00
	<u>\$1,398.00</u>

General Construction Loan of 1952	\$ 801.33
General Public School Construction	
Loan of 1953	596.67
	<u>\$1,398.00</u>

The A. S. Abell Co.	\$ 3.13
W. Giles Parker	60.01
Hooper S. Miles	42.61
J. Millard Tawes	27.38
Joseph O'C. McCusker	26.65
	<u>\$159.68</u>

General Construction Loan of 1952	\$ 91.52
General Public School Construction	
Loan of 1953	68.16
	<u>\$159.68</u>

BOARD OF PUBLIC WORKS - Fire Loss Account

The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures:

Crownsville State Hospital	Item 6	List 209	\$ 267.00
State Department of Health - Maryland			
Tuberculosis Hospitals	Item 5	List 31	230.73
	Item 5A	List 32	116.13
Rosewood State Training School	Item 7	List 180	252.32
	Item 8	List 167	731.41
	Item 8	List 173	1,537.08

BOYS' VILLAGE OF MARYLAND

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Boys' Village of Maryland:

General Construction Loan of 1949			
Dining hall, laundry	Item 96	List 100	\$ 92.02
	Item 96	List 105	1,641.24
General Construction Loan of 1950			
Miscellaneous building equipment, etc.	Item 1	List 99	490.17
	Item 1	List 106	128.29
General Construction Loan of 1951			
Farm building, etc.	Item 188	List 98	792.64
	Item 188	List 107	14.50
General Construction Loan of 1952			
Two additional cottages	Item 81	List 108	39.50
New electric distribution lines, etc.	Item 83	List 97	102.35
Livestock fencing, etc.	Item 88	List 108	487.55
General Construction Loan of 1953			
Providing equipment and furnishings			
for two boys' cottages authorized in			
1951	Item 82	List 96	2,528.20
	Item 82	List 109	3,157.99

The Board approved Items 37-A, 37-B, 37-C and 37-D of the agenda of the Department of Public Improvements, relative to Boys' Village of Maryland, as follows:

37-A: Request for execution of Change Order #6 to contract with Jay Cee

(Con't.)

(Boys' Village of Maryland)

Construction Company, Inc., in connection with Cottages 7 and 8, covering costs in the amount of \$1,107.50 for increasing depth of footings on Cottage 7 and strengthening exterior walls and boiler room walls on both buildings. Funds available in item 83, General Construction Loan of 1953. Original contract approved as Item 42 of the agenda of the Department of Public Improvements of March 8, 1954. No fee is applicable.

37-B: Request for execution of Change Order #9, in the amount of \$84.24, to contract with Chas. B. Tovell & Company for installing additional telephone outlet, and receptacle for drinking fountains in two cottages. Funds available in item 81, General Construction Loan of 1952. Original contract approved as Item 1 of the agenda of the Department of Public Improvements of July 13, 1953. No fee is applicable.

37-C: Execution of Change Order #10 to the contract with Chas. B. Tovell & Company in connection with construction of two cottages, in the amount of \$243.00, covering additional cost for furnishing and installing manhole frame and covering, and for installing 12 lights of a different type than that originally specified. Funds available in item 81, General Construction Loan of 1952. Original contract approved as Item 1 of the agenda of the Department of Public Improvements of July 13, 1953. No fee is applicable.

37-D: Payment of invoice of Bateman Photo Print and Blue Print Company, in the amount of \$42.00 for extra sets of prints for farm building project. Funds available in Item 88, General Construction Loan of 1952.

Budget: - see Page 135 - Board of Public Works.

CLERKS OF THE CIRCUIT COURTS

The Comptroller reported to the Board the need for reimbursing the following Clerks of Court for deficiencies in their accounts for the fiscal year ended June 30, 1954, these deficiencies existing because of the fact that the fees of the offices were not sufficient to take care of the expenses. The Board approved reimbursement of these deficiencies out of the appropriation for such purpose.

Clerk of the Criminal Court of Baltimore City	\$7,029.64
Clerk of the Baltimore City Court	5,580.71
Clerk of the Circuit Court of Baltimore	6,890.64

The Board also made an allocation out of the General Emergency Fund for the following deficiencies as of June 30, 1954, which are amounts due beyond the appropriation in the budget:

Clerk of the Criminal Court of Baltimore City	\$2,843.44
Clerk of Baltimore City Court	3,566.94
Clerk of the Circuit Court	7,723.73
Clerk of the Circuit Court #2	969.43

COMMISSIONER OF PERSONNEL

The Board approved the following request of the Department of Budget and Procurement, which is listed as General Item #1 on their agenda:

"Chapter 78 of the Acts of 1954 transferred the responsibility of the Examining Boards accounts from the Commissioner of Personnel's office to a Central Licensing Office, effective July 1, 1954. Therefore, it is requested that the following equipment be transferred from the inventory of the Commissioner of Personnel to that of the Central Licensing Office.

2 - Oak swivel chairs	\$19.50 each	\$ 39.00
40 - Oak straight-back chairs	6.25 each	250.00
1 - 60" Oak secretarial desk		75.00
1 - 60" Oak executive desk		65.00
1 - Oak typist table - No.34TT-0		11.50
5 - Oak tables 84x42x30"	74.50 each	372.50

(Con't.)

(Commissioner of Personnel)

1 - Keystone storage cabinet No. 7818-S	\$ 49.98
1 - 4-Drawer Harper file No. 14-4F (8½x11")	47.53
1 - Royal typewriter No. KMM-2833718	<u>94.50</u>
Total	\$1,005.01

COMPTROLLER OF THE TREASURY

1. The Board approved recommendation of the Comptroller that gasoline tax in the amount of \$1,399.82 due from Great Eastern Lines, Inc. be written off as uncollectible, all efforts to collect this amount having been unavailing.
2. The Board approved refund of \$25.00 to the Estate of Katie Gertrude Howsare, covering unused Real Estate Broker's License.
3. The Board approved request of the State Comptroller for permission to charge off as uncollectible income tax due for the year 1949, as follows:

Corporations	\$ 505.17
Resident individuals	30,584.45
Non-resident	<u>147.53</u>
	\$31,237.15

COPPIN STATE TEACHERS COLLEGE

1. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Coppin State Teachers College:

General Construction Loan of 1952
Educational and household equipment Item 134 List 4 \$211.00

2. Upon recommendation of the Department of Public Improvements, the Board approved the following contracts by Coppin State Teachers College, payable from the funds indicated:

Program ~~1-04-08-04~~, Object ~~08~~. 13.04.08.04:
Mahoney Brothers, for repairs to roadway. \$413.75
State Superintendent of School to sign contract.
No fee is applicable. (Item 23-A)

Program ~~4~~, Object ~~8~~. 13.04.08.04:
S. H. Jackson, for rewiring and lighting. \$1,070.00
State Superintendent of Schools to sign contract.
No fee is applicable. (Item 23-B)

County Tails: See Page 174.
CROWNSVILLE STATE HOSPITAL

1. The Secretary brought to the attention of the Board report of fire in C Building on May 27, 1954.
2. The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -			
Alterations for space utilization	Item 22	List 217	\$972.24
General Construction Loan of 1952			
Additional funds for utilities	Item 32	List 210	174.00
	Item 32	List 219	428.69
	Item 32	List 223	605.44
Additional funds for admissions bldg.	Item 33	List 210	346.12
	Item 33	List 219	101.90

3. Upon recommendation of the Department of Public Improvements, the Board approved the following contract by Crownsville State Hospital, payable from the funds indicated:

Budget Item 10.03.03.03-.08
Fick Brothers Roofing Company, for repair of room on the Marbury Building (Item 41-A) \$1,447.00

JUL 12 1954

(Crownsville State Hospital)

4. The Board approved the following items of the agenda of the Department of Public Improvements relative to Crownsville State Hospital:

- 41-B - Request for authorization for execution of Change Order #13 in the amount of \$740.62 to the contract with Mullan Contracting Company for replacing floor drains in the Admissions Building. Funds available in item #33, General Construction Loan of 1952. Original contract approved as Item #55 of the agenda of the Department of Public Improvements at meeting February 11, 1952.
- 41-C - Request for approval for payment of invoice of Froehling and Robertson in the amount of \$80.40 for technical inspection of two elevated water tanks. Funds available in Item #80, General Construction Loan of 1951.
- 41-D - Request for authorization for execution of Change Order #1 in the amount of \$602.00 to the contract with Charles B. Tovell & Company, covering construction in C Building and the New Unit Building. Funds available in Item #22, Board of Public Works Construction Fund of 1949. Original contract approved as Item #5-C in the agenda of the Department of Public Improvements at the meeting on January 11, 1954. No fee is applicable.
- 41-E - Request for authorization for execution of Change Order #12 in the amount of \$122.87 to the contract with The Mullan Contracting Company for installation of a relief valve to the blow-off tank in the machine room in the Admissions Building. Funds are available in Item #33, General Construction Loan of 1952. Original contract approved as Item #55 in the agenda of the Department of Public Improvements at the meeting of February 11, 1952. Fee is applicable (James R. Edmunds).
- 41-F - Request for approval for payment of invoice of the House of Correction in the amount of \$1,251.90 for prison labor during May, 1954, used on construction projects. Funds available in item #32, General Construction Loan of 1952.

5. Upon recommendation of the Department of Public Improvements, the Board approved the following contract by Crownsville State Hospital, payable from the funds indicated:

Item #80, General Construction Loan of 1951
 Linden Painting Company, for cleaning, repairing
 and painting two Elevated Steel Tanks \$3,000.00
 (Item 41-G) No fee applicable.

6. See under "Board of Public Works - Fire Loss Account" on page 136 of these minutes for item applicable to Crownsville State Hospital.

7. See Page 177.

DEPARTMENT OF BUDGET AND IMPROVEMENT

Upon recommendation of the Department of Public Improvements, the Board approved the following contract by the Department of Budget and Improvement, payable from the funds indicated:

Budget 06.06.00.01.08
 Blair Brothers (for Base Bid and Alternate 1) in the
 amount of \$1,334.00, for interior and exterior painting.
 (Item 17) No fee is applicable.

DEPARTMENT OF CORRECTION

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Correction:

General Construction Loan of 1949
 Planning and first stage construction, In-
 stitution for Defective Delinquents Item 60 List 221 \$20.28
 (Patent Institute)

(Cont'd.)

(Department of Correction)

The Board approved the following items of the agenda of the Department of Public Improvements relative to the Department of Correction: (*Patuxent Institute*)

44-A - Request for approval for payment of invoice of Consolidated Gas Electric Light and Power Company in the amount of \$32.94 for electric service from April 22 to May 21, 1954, in connection with property at Patuxent Institute. Funds available in item 60, General Construction Loan of 1949.

44-B - Request for approval for payment of invoice of Consolidated Gas Electric Light and Power Company in the amount of \$21.21 for electric service from May 21, 1954 to June 22, 1954, for service to Patuxent Institute. Funds available in item 60, General Construction Loan of 1949.

Also, see Page 176.

DEPARTMENT OF FOREST AND PARKS

1. The Board was advised by the State Comptroller of the payment of \$914.60 to Albert E. Pohmer from General Construction Loan of 1951-Item 26. (Surveyors, realtors and title work - Patapsco State Park.)
2. The Board confirmed approval for purchase of 3.438 acres from Hoge A. Miller and Grace W. Miller, in Howard County, at \$17,500.00. General Construction Loan of 1951 - item #26. (Patapsco State Park.)
3. The Board confirmed approval for purchase of 7.518 acres in Howard County from Francis X. Pavesich and Virginia R. Pavesick, at \$900.00. General Construction Loan of 1951 - Item #26-E. (Patapsco State Park.)
4. The Board approved request of the Department of Forest and Parks to write off as uncollectible certain accounts receivable, totaling \$93.17.
5. The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forest and Parks:

General Construction Loan of 1951

Acquisition of land and improvements to Harrington Manor Recreation Area, Swallow Falls State Forest	Item 24	List 337	\$1,000.00
Acquisition of land and improvements, the Rocks State Park	Item 25	List 7	1,172.13
Patapsco River Valley Park, land acquisition and first stage development	Item 26	List 7	120.27
	Item 26	List 54	136.30
	Item 26	List 325	755.14
	Item 26	List 345	1,233.49
	Item 26	List 349	2,499.89
	Item 26	List 351	15.40
	Item 26	List 353	421.95

General Construction Loan of 1952

Swallow Falls State Park			
Toilets and sanitary facilities	Item 18	List 319	100.47
	Item 18	List 336	14.39

General Construction Loan of 1953

Patapsco State Park			
Furnishing sanitary facilities at Hollofield	Item 16	List 327	3.29
Sandy Point State Park			
Constructing incinerator and appurtenances	" 22	List 344	81.79
Gambrill State Park			
Constructing water system and facilities	Item 27	List 4	27.19
	Item 27	List 350	17.69
	Item 27	List 355	37.03

General Construction Loan of 1954

Gambrill State Park - Road Construction	Item 28	List 5	190.66
	Item 28	List 340	20.70
	Item 28	List 341	208.99
	Item 28	List 352	2.49
	Item 28	List 354	20.21

(Cont'd.)

(Department of Forest and Parks)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forest and Parks, payable from the funds indicated:

1. Wm. A. Harting, for surfacing East Parking Area at the South Beach, and paving the Toll Plaza (Item 10) \$15,260.00
 Item 15, General Construction Loan of 1954
 "Concrete Paving and New Operating Equipment at Toll Booth" \$6,500.00
 Item 21, General Construction Loan of 1953,
 "Construct Parking Areas" 8,760.00
 Fee is applicable to Rummel, Klepper and Kahl, payable from Item 21, General Construction Loan of 1953
2. W. L. Hastings, for installation of plumbing work at Headquarters Residence at Hilton Avenue (Item 49-B) \$ 1,026.00
 Item 26-G, General Construction Loan of 1951
3. Ennis Brothers, for drilling a new well at Black Hill Fire Station in Cecil County (Item 49-E) Not to exceed \$ 2,000.00
 1954 Budget - 09.04.00.20-.08. No fee.
4. John M. Burns, for electrical work in the caretaker's headquarters, Hilton Avenue Recreation Area (Item 49-J) \$ 255.00
 Item 26-G, Hilton, General Construction Loan of 1951.
 State Forester to sign contract. No fee.
5. Garrett Builders and Supply Company, for dismantling existing concession structure, and rebuilding an enlarged concession structure in bathhouse at Herrington Manor (#49-L) \$ 800.00
 Budget Item 09.0400.04-.08. No fee.
6. Leonard B. Cotton, for wiring and lighting service in the pavilion at Avalon (Item 49-M) \$ 315.00
 General Construction Loan of 1951, 26G Avalon. No fee.
7. Acme Construction Company, for furnishing storm doors and windows on the Park Superintendent's home at High Knob (Item 49-N) \$ 723.40
 1954 Budget 09.0400.08-.08. No fee.
8. Garrett Builders and Supply Company, for reshingling four cabins at New Germany (labor only - shingles to be furnished by Department of Forest and Parks) (Item 49-O) \$ 600.00
 Budget Item 09.0400.05-.08. No fee.
9. G. H. Caudill, for one hot water heater at Cub Hill (#49-P) \$ 215.00
 Budget .09.0400.02-.08. No fee.

(Cont'd.)

(Department of Forest and Parks)

- 10. Sears, Roebuck & Company of Frederick, for furnishing and installing one 27" steel furnace at headquarters, Grambrills State Park (Item 49-Q) \$440.00

Budget 09.0400.08-.08. No fee.

The Board approved the following items of the agenda of the Department of Public Improvements relative to the Department of Forest and Parks.

- 49-C - Request for approval for execution of agreement with Layne-Atlantic Company of Glen Burnie in an amount not to exceed \$800.00 for reconditioning the pump at Elk Neck Park. Funds available in 1954 Budget Item 09.04.00.08-.08.
- 49-D - Request for approval for payment of invoice of Consolidated Gas Electric Light and Power Company in the amount of \$258.61, covering replacement of pole, transformer and other equipment knocked down during construction work at Hollofield. Funds available in Item 26-G, General Construction Loan of 1951.
- 49-F - Request for approval for payment of invoice to Reformatory for Males in the amount of \$657.70 for labor and transportation furnished in connection with road work on the Gambrill State Park project at Gambrill. Funds available in Item 28, General Construction Loan of 1954.
- 49-G - Request for approval for payment of invoice of Wm. Baldwin, Route 5, Frederick, in the amount of \$15.00 for rental of heavy duty farm wagon for the Gambrill State Park project. Funds available in Item 28, General Construction Loan of 1954.
- 49-H - Request for confirmation of John R. Calton, Route 4, Elkridge, as contractor for cutting and hauling approximately 50,000 to 60,000 feet of logs for use in various construction projects in the Patapsco River Valley Park, and request for confirmation of the rate of \$40.00 per thousand board feet at which this work has been done by Mr. Calton. The work was authorized in item 6 of the agenda of the Department of Public Improvements of March 8, 1954.
- 49-I - Request for approval for payment of Reformatory for Males in the amount of \$940.80 for prison labor used during May, 1954, on the Gambrill State Park road project. Funds available in Item 28, General Construction Loan of 1954.
- 49-K - Request for approval for payment of invoices of Rummel, Klepper and Kahl, Engineers, in the amounts of \$196.20 and \$163.54 for engineering services on the sidewalks and promenade at the South Beach area at Sandy Point Park. Funds available in Item 20, General Construction Loan of 1953.

Also, See Page 175.

DEPARTMENT OF GAME AND INLAND FISH

The Board approved request of the Department of Game and Inland Fish that they be authorized to enter into an agreement for an oil and gas lease between the firm of Snee and Eberly, Uniontown, Pennsylvania, and the Department, affecting the department's land holdings in Garrett County, the agreement to be approved by the Attorney-General as to form and legal sufficiency.

The Board approved request of the Department of Game and Inland Fish for authority to convey title to a parcel of land of the Montgomery State Game Refuge to the State Roads Commission, for \$8,000.00, in connection with the relocation of U. S. Route 240, in the vicinity of Gaithersburg.

Department of Maryland State Police - See Page 165.
DEPARTMENT OF MENTAL HYGIENE - Central Farm

The Board approved Construction Item 9 of the Department of Budget and Procurement's agenda, covering the following expenditure by the Department of Mental Hygiene, Central Farm:

General Construction Loan of 1951			
Department of Mental Hygiene - Central Farm	Item 147	List 91	\$ 17.73
	Item 147	List 92	128.87

(Department of Mental Hygiene)

The Board approved Item 43 of the agenda of the Department of Public Improvements requesting approval for payment of invoice of Baltimore Electric Blue Print Company in the amount of \$28.80 for additional sets of prints required for bid purposes on Sewage Disposal Facilities at Central Farm. Funds are available in Item 42, General Construction Loan of 1953.

DEPARTMENT OF MOTOR VEHICLES

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, payable from the funds indicated:

1-Counties Contract and Construction Company, to cover cost of installing fabricated electrical conduit into the Department of Motor Vehicles' property in connection with the air conditioning project (Item 51-A) \$241.00

Item 6, General Construction Loan of 1954

2-Blair Brothers, for interior painting at the Main Administration Building (Item 51-B) \$1,843.00

1954 Budget, Program 1, Code 8. No fee: .07.02.00.01.

DEPARTMENT OF PUBLIC IMPROVEMENTS

The Secretary advised the Board of the receipt of the usual monthly Progress Report of the Department of Public Improvements, for the period ending May 31, 1954 and June 30, 1954.

DISPOSAL OF PROPERTY

Upon recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the State's business:

1. State Aviation Commission - (motor vehicle)	\$ 117.00
2. State Bank Commissioner - (office equipment)	145.98
3. Barrett School for Girls - (livestock)	511.60
4. Boys' Village of Maryland (office and dairy equipment)	45.00
5. Department of Budget and Procurement - (office equipment)	200.00
6. Comptroller of the Treasury - (motor vehicles)	775.00
7. Department of Correction - (office equipment)	35.00
8. Maryland House of Correction - (office equipment)	111.75
9. Crownsville State Hospital - (livestock)	99.00
10. Eastern Shore State Hospital - (livestock)	233.40
11. State Law Department - (office equipment)	50.00
12. State Department of Health - (motor vehicles - 119)	57,358.26
13. Department of Mental Hygiene - Central Farm (livestock)	441.68
14. Montrose School for Girls - (livestock)	1,016.17
15. Department of Motor Vehicles - (motor vehicles)	2,521.55
16. Department of Parole and Probation - (office equipment)	110.00
17. Commissioner of Personnel - (office equipment)	849.40
18. Department of Maryland State Police - (office equipment)	91.00
19. State Department of Public Welfare - (office equipment)	310.50
20. Public Service Commission - (office equipment)	50.01
21. Maryland State Reformatory for Males - (motor vehicle & livestock)-	1,201.80
22. State Roads Commission - (road equipment and junk)	705.70
23. Rosewood State Training School - (livestock)	1,549.87
24. Springfield State Hospital - (farm equipment)	2,155.20
25. Spring Grove State Hospital - (scrap)	254.09
26. Maryland Training School for Boys - (livestock)	466.92
27. University Hospital - (X-ray equipment)	600.00
28. University of Maryland - (motor vehicle, office, laboratory and farm equipment)	509.06
29. State Use Industries - (shop equipment)	410.00
30. Victor Cullen State Hospital - (livestock)	3,257.63

(Con'td.)

JUL 12 1954

00FCU

(Disposal of Property)

31. Barrett School for Girls - notice of the exchange of fifty (50) pigs for sixty-two (62) barrels of corn with Boys' Village of Maryland.
32. Maryland House of Correction - request for permission to remove from inventory and junk various items of equipment which are worn out, obsolete or broken. The average age of this equipment is 20 years.
33. Eastern Shore State Hospital - request for permission to remove from inventory and junk one fodder shredder and one saw-mandrel which have no resale value. Their parts will be used on other machinery.
34. Secretary of State - request for permission to remove from inventory twelve (12) metal transfer files which have been turned over to the Department of Forests and Parks on an inventory transfer basis.
35. State Teachers College - Towson - request for permission to remove from inventory 47 dining room tables and 328 chairs which have been turned over to the Department of Game and Inland Fish and Maryland Training School for Boys as follows, on an inventory transfer basis. Many of these pieces were in poor condition.

Game and Fish	4 tables	24 chairs
Training School	43 tables	304 chairs

EASTERN SHORE STATE HOSPITAL

The Board approved Construction Item 6 of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1947			
New barn and improvements to electrical and water systems	Item 30	List 2	\$134.09
General Construction Loan of 1951			
To complete pasteurization plant and piggery buildings	Item 96	List 17	214.20
Elimination of cross connections in water supply	Item 99	List 15	172.99
General Construction Loan of 1952			
Thermostatic controls for steam supply to Buildings	Item 41	List 1	490.00
General Construction Loan of 1953			
Additional funds for completion of two employees housing units	Item 50	List 10	28.32
	Item 50	List 13	39.23
Installing insulation and ventilation facilities, Nice and Carey Buildings	Item 53	List 10	1,561.07
	Item 53	List 11	678.16
	Item 53	List 11-A	222.90

GENERAL EMERGENCY FUND

1- The Board approved allocations out of the General Emergency Fund for the following items:

- 1 - Allotment for deficiencies for Clerks of Court. - Page 137.
- 2 - State Library - additional \$50.00 for volumes 202 and 203 of the Maryland Reports.
- 3.- War Memorial Commission - \$3,000.00, to cover work authorized by Board of Public Works on May 10, 1954.
- 4.- Frederick David Deetz - \$3,500.00, as compensation for injuries sustained while at Springfield State Hospital. Approved May 10, 1954.

2 - Also, See Page 177, and 178.

3 - War Memorial Commission, Page 178.

JUL 12 1954

LEASES

Upon recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Department of Employment Security - renewal of lease with Butler Brothers, as Lessor, covering 72,000 sq. ft. of space contained on the 7th, 8th, 9th and 10th floors of the Butler Building, Baltimore and Liberty Streets, Baltimore, Maryland, effective for a term of five (5) years from July 1, 1954(*) at an annual rental of \$94,500 (\$23,625 for the 7th floor and \$70,875 for the 8th, 9th and 10th floors - \$1.31 per sq. ft.) which compares with present rental for same space of \$79,200 (\$19,800 for the 7th floor and \$59,400 for the 8th, 9th and 10th floors - \$1.10 and \$1.07 per sq. ft., respectively) for period from July 1, 1949 to June 30, 1954. (*) The new lease can be cancelled for the remainder of the term if a State Office Building is erected by the giving of at least one year's written notice. Special form lease - approved by the State Law Department. Increase of \$15,300 in annual rental.

Department of Employment Security - notice of the cancellation as of November, 1953 of lease with the Trustees of the Masonic Hall and Church, as Lessor, covering 800 sq. ft. of space contained in four rooms on the first floor of the Masonic Hall, Wall and Office Streets, Bel Air, Maryland, at an annual rental of \$900 (\$1.12 per sq. ft.)

Department of Employment Security - new lease with George B. and Eleanor B. Rasin, as Lessor, covering 450 sq. ft. of space contained in Rooms 6 and 7 on the second floor of the Rasin Building, NW corner of High and Court Streets, Chestertown, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$1,020 (\$2.26 per sq. ft.) which compares with \$600 for 511 sq. ft. of space \$1.17 per sq. ft.) contained in the building at 111 Court Street, Chestertown, Maryland, for term from July 1, 1953 to June 30, 1954. Standard form lease - increase of \$520 in annual rental.

Department of Employment Security - renewal of lease with Fred B. Berald, as Lessor, covering first floor of frame store and apartment building located at 225 Main Street, Crisfield, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$660 (\$.73 per sq. ft.) Standard form lease - same terms and conditions.

Department of Employment Security - renewal of lease with the Independent Order of Odd Fellows, Potomac Lodge #31, as Lessor, covering 4,604 sq. ft. of space contained on the first floor of the I. O. O. F. Building at 111 S. Potomac Street, Hagerstown, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$2,160 (\$.47 per sq. ft.) Standard form lease - same terms and conditions.

Department of Employment Security - renewal of lease with Morris E. Anglin, as Lessor, covering one story brick store-front building known as 4214 Gallatin Street, Hyattsville, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$2,700 (\$2.34 per sq. ft.) Standard form lease - same terms and conditions.

Department of Employment Security - renewal of lease with John T., Maurice F. and Estelle Treacy by John T. Treacy, as Lessor, covering 2,100 sq. ft. of space contained on the first floor of building located at 13 Alder Street, Oakland, Maryland, effective for a term of one year from July 1, 1954 at an annual rental of \$960 (\$.45 per sq. ft.) Standard form lease - same terms and conditions.

Department of Employment Security - renewal of lease with L. W. Gunby Company, as Lessor, covering 2,580 sq. ft. of space on the first floor of building on west side of South Division Street and north side of Circle Avenue, Salisbury, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$3,000 (\$1.16 per sq. ft.) Standard form lease - same terms and conditions.

Department of Employment Security - renewal of lease with Eugene J. C. Raney, as Lessor, covering 1,050 sq. ft. of space on the entire first floor of the premises known as 933 Pershing Drive, Silver Spring, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$2,760 (\$2.62 per sq. ft.) Standard form lease - same terms and conditions

(Cont'd.)

JUL 12 1954

DOFCU

(Leases)

Department of Employment Security - renewal of lease with the Oaklyn Company, as Lessor, covering 2,064 sq. ft. of office space on the 2nd floor of the Union News Building, 26 West Pennsylvania Avenue, Towson 4, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$3,000 (\$1.84 per sq. ft.)

Standard form lease - same terms and conditions.

State Department of Health - renewal of lease with Karol Rush, as Lessor, covering 336 sq. ft. of space contained in three rooms of the Rush home on River Street, Friendsville, Maryland, effective for a term of two years from July 1, 1954, at an annual rental of \$300 (\$.89 per sq. ft.)

Standard form lease - same terms and conditions.

State Department of Health - renewal of lease with Pearl Owens, as Lessor, covering 534 sq. ft. of space contained in two rooms in the building situated on the corner of Union and Center Streets, Kitzmiller, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$300 (\$.59 per sq. ft.)

Standard form lease - same terms and conditions.

State Department of Health - request for permission to extend lease for a period of five years from October 19, 1954, with J. Wilmer Johnson and Dorothy H. Johnson, as Lessor, covering 1,636 sq. ft. of office space presently occupied by the department in the brick building located on the north side of Court House Lot, Prince Frederick, Maryland, at an annual rental of \$1,320 (\$.80 per sq. ft.)

Same terms and conditions.

State Department of Health - request for permission to extend endorsement to above lease for a period of five years from October 15, 1954, with J. Wilmer Johnson and Dorothy H. Johnson, as Lessor, covering 850 sq. ft. of space adjacent to above space and presently occupied by the department in the brick building located on the north side of Court House Lot, Prince Frederick, Maryland, at an annual rental of \$480 (\$.56 per sq. ft.)

Same terms and conditions.

Administrator of Loan Laws - request for permission to renew lease with the Mathieson Building Corporation, as Lessor, covering 1,167 sq. ft. of space contained in Rooms 313-317, inclusive, Mathieson Building, Baltimore, Maryland, for a term of one year and three months from July 1, 1954, at an annual rental of \$4,000 (\$3.41 per sq. ft.) which is an increase of \$499 over the present annual rental of \$3,501 (\$3.00 per sq. ft.)

Standard form lease.

Department of Parole and Probation - renewal of lease with Hochschild, Kohn and Company, as Lessor, covering 3,600 sq. ft. of space contained on the entire third floor of the building known as 200-202 West Franklin Street (506 Park Avenue), Baltimore, Maryland, effective for a term of three years from July 1, 1954, at an annual rental of \$4,800 (\$1.33 per sq. ft.)

Special form lease - approved by the State Law Department.

NO INCREASE IN RENT

Department of Parole and Probation - renewal of lease with Eleanor Ford Townshend and William Belt Townshend, as Lessor, covering 600 sq. ft. of space contained in two rooms on the second floor of the Townshend Building, Chestertown, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$540 (\$.90 per sq. ft.)

Standard form lease - same terms and conditions.

Department of Parole and Probation - renewal of lease with the Mayor and City Council of Hagerstown, as Lessor, covering 322 sq. ft. of space contained in one room (known as Room No. 302) on the third floor of City Hall, Hagerstown, Maryland, effective for a term of one year from July 1, 1954, at an annual rental of \$300 (\$.93 per sq. ft.)

Standard form lease - same terms and conditions.

State Roads Commission - as Lessor - new lease with Edward A. and Gloria A. Wertz, as Lessee, covering 2-story frame cottage known as 8628 Harford (Old) Road, Baltimore 14, Maryland, effective for a term of one month from July 1, 1954, and then to continue on a monthly basis, at an annual rental of \$720.

Special State Roads Commission lease form - approved by the State Law Dept.

(Cont'd.)

(Leases)

State Roads Commission - as Lessor - new lease with George and Margaret E. Stoll, as Lessee, covering southernmost half of a double dwelling known as 8716 Oakleigh Road, Baltimore County, Maryland, effective for a term of one month from January 16, 1954, and then to continue on a monthly basis, at an annual rental of \$732.

Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Mrs. Katherine Baker, as Lessee, covering 2-story frame dwelling located on the west side of Charles Street, north of Third Street, Chesapeake City, Maryland, effective for a term of one month, and then to continue on a monthly basis, at an annual rental of \$120, from July 1, 1954,

Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with John J. and Barbara Loenichen, as Lessee, covering four-room frame Cape Cod bungalow known as 5216 G. Street, SE, Washington 27, D.C., effective for a term of one month from June 1, 1954, at an annual rental of \$780, and then to continue on a monthly basis.

Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Raymond and Annie L. Montroy, as Lessee, covering one-story brick bungalow known as 206 Maryland Avenue, Washington 28, D. C., effective for a term of one month from May 1, 1954, at an annual rental of \$840.

Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Melvin L. and Mary C. Slater, as Lessee, covering five-room frame Cape Cod bungalow known as 5218 G. Street, SE, Washington 27, D.C., effective for a term of one month from June 1, 1954, and then to continue monthly, at an annual rental of \$720.

Special State Roads Commission lease form - approved by the State Law Department.

Also; See, Page 178.

MARYLAND HOUSE OF CORRECTION.

The Board approved Construction Item 3 of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949

Headline X-ray room	Item 68	List 17	\$117.04
---------------------	---------	---------	----------

General Construction Loan of 1952

Materials for garage and auto	Item 60	List 36	320.62
shop, etc.	Item 60	List 37	11.14
	Item 60	List 38	3.21

Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland House of Correction, payable from the funds set forth:

Jessups' Electrical Service, for conversion of five motors from DC to AC current in the cannery (Item 47)	\$716.00
---	----------

Maryland House of Correction
State Use Industries Funds. No fee.

MARYLAND PENITENTIARY

Upon recommendation of the Department of Public Improvements, the Board approved payment of invoice to the Maryland Penitentiary (Item 45) for prison labor during May, 1954, totaling \$162.55. Funds are available in Item 165, General Construction Loan of 1951.

The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945	Item 153	List 20	\$ 83.62
	Item 153	List 21	126.55
	Item 153	List 22	57.52

General Construction Loan of 1949

Repairs, equipment and improvements	Item 79	List 21	130.63
	Item 79	List 22	1.80

(Cont'd.)

JUL 12 1954

DOFCU

(Maryland Penitentiary)

General Construction Loan of 1951

Install new ceiling and cell houses	Item 164	List 55	\$ 9.90
	Item 165	List 49	17.70
	Item 165	List 51	1,854.00
	Item 165	List 52	130.79
	Item 165	List 54	197.81
	Item 165	List 55	226.05
	Item 165	List 56	34.68

General Construction Loan of 1952

Additional funds for watchman system, etc.	Item 64	List 32	176.53
	Item 64	List 33	15.97
	Item 64	List 35	79.38

The Board approved correction reported necessary by the Department of Budget and Procurement (Item 4 on page 5 of agenda), as follows:

"CORRECTION - See Item 17 - Spring Grove State Hospital - Page 4 of this department's agenda for the Board of Public Works meeting held April 13, 1954. A charge of \$300 was made against the General Construction Loan of 1950 - Item 1 - List 4A - Spring Grove State Hospital. This same charge should have been made against the General Construction Loan of 1950 - Item 1 - List 4 - Maryland Penitentiary."

MARYLAND STATE REFORMATORY FOR MALES

1. The Secretary submitted a letter received from the Department of Correction requesting that they be advised whether four artisans employed on a contract basis, and paid on an hourly basis, for work done at the Maryland State Reformatory for Males, would be entitled to pay for authorized State holidays on which the men did not work.

The ruling of the Board was that in the case of this employment the employees would only be entitled to pay for time which they actually worked.

2. The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949

Sewing Shop (Department of Correction)	Item 61C	List 13	\$ 31.68
	Item 61C	List 14	789.39
	Item 61C	List 16	184.29
	Item 61C	List 17	115.16

To complete utilities for inmates housing (Reformatory for Women)

	Item 91	List 58	996.93
	Item 91	List 59	87.51
	Item 91	List 60	474.00
	Item 91	List 61	213.60

General Construction Loan of 1951

Renew, remodel and enlarge existing sewage disposal facilities	Item 172	List 40	485.50
	Item 172	List 42	186.94

General Construction Loan of 1952

Revising present electrical distribution system	Item 66	List 2	150.36
---	---------	--------	--------

3. Upon recommendation of the Department of Budget and Procurement, the Board approved award of contract by Maryland State Reformatory for Males to John C. Louis Company, Inc., 511 West Pratt Street, Baltimore, Maryland, for motor vehicles, in the amount of \$5,130.20, payment to be made from the General Construction Loan of 1949 - Item 61A - Stone plant.

(Cont'd.)

JUL 12 1954

(Maryland State Reformatory for Males)

4. Upon recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Cyclone Fence Company, for additional wire fence and accessories for the physical training and recreational area. (Item 8) \$7,334.93

Item 67, General Construction Loan of 1952. No fee.

5. Upon recommendation of the Department of Public Improvements, the Board approved the issuance of the following contracts for rental of equipment for use on construction projects, with funds as indicated, for the Maryland State Reformatory for Males. (Item 46-A)

\$150.00 for service of mobile crane for erecting steel beams on the Slaughter house. Forsyth's Storage and Transfer, Hagerstown. Funds in Item 172, General Construction Loan of 1951.

\$258.00 for rental of shovel and bulldozer for excavation and grading in vicinity of Cannery Building. E. D. Plummer & Son, Chambersburg, Penna. Funds in Item 91, General Construction Loan of 1949.

\$183.54 for rental of shovel and excavation and grading at site of New Storage Warehouse. E. D. Plummer & Son, Chambersburg, Penna. Funds in Item 173, General Construction Loan of 1951.

\$157.00 for rental of shovel and bulldozer for excavation and grading at site of Viner Shed and Storage Building. E. D. Plummer & Son, Chambersburg, Penna. Funds in State Use Industries Accounts.

6. Upon recommendation of the Department of Public Improvements, the Board approved the issuance of contract to Potomac Edison Company of Hagerstown to accomplish the following electric work on various projects at the Maryland State Reformatory for Males. (Total of contract, \$3,100.11). The Board also approved execution of agreement covering this work. (Item 46-B)

(1) Extension of single phase service to Implement Shed at cost of \$328.04, with funds in Item 172, General Construction Loan of 1951 in the amount of \$40.00; and Item 175, General Construction Loan of 1951 in the amount of \$288.04.

(2) Extension of single phase service to Slaughter House at cost of \$334.59, with funds available in Item 172, General Construction Loan of 1951.

(3) Extension of three-phase service to Stone Crusher location at cost of \$2,437.48, with funds available in Item 61-A of General Construction Loan of 1949.

7. Upon recommendation of the Department of Public Improvements, the Board approved payment of invoices to the Maryland State Reformatory for Males, as follows: (Items 46-c and 46-D)

For overtime during the month of May, 1954:

\$6.13 to reimburse Budgetary Funds, for overtime on May 3, 1954.

\$25.26 to reimburse General Funds for overtime for period of May 2 - May 29, 1954. Funds are available in item 67, General Construction Loan of 1952.

For prison labor used during May, 1954:

\$ 2.20 Item 62, General Construction Loan of 1949, for work on Warehouse
 .90 Item 61-C General Construction Loan of 1949, for work on Warehouse
 50.10 Item 91 General Construction Loan of 1949, for work on New Cannery
 7.45 Item 172 General Construction Loan of 1951, work on Slaughter House

(Cont'd.)

(Maryland State Reformatory for Males)

8. Upon recommendation of the Department of Public Improvements (Item 46-E), the Board approved an increase of \$3,000.00 in the amount of the contract award to Robert Hastings for repair work on two existing boilers at the Maryland State Reformatory for Males, to cover additional necessary work. The original contract award was in the amount of \$5,000.00. The increase will be authorized by issuance of Change Order #1 in the amount of \$3,000.00, with funds available in Item 67, General Construction Loan of 1952, as approved in Item 46-A of the Agenda of the Department of Public Improvements of June 1, 1954.
9. The Board approved the following items in the agenda of the Department of Public Appovements:
- 46-F. Request for approval for issuance of a confirmatory contract to Nash Welding Company of Glen Burnie, in the total amount of \$5,116.55, for emergency tube repairs and replacement on the two boilers mentioned above. Funds for this work are available in Item 67, General Construction Loan of 1952, as authorized by Item 46-A of the agenda of the Department of Public Improvements of June 1, 1954.
- 46-G Request for approval for execution of an emergency contract with the Hagerstown Equipment Company, Inc., in the amount of \$144.39 for emergency repairs to motor on flat work ironer in the laundry. Funds are available in 1954, Budget ~~Item 04.08.~~ *Program 12.01.05.04.*

MARYLAND STATE SCHOOL FOR THE DEAF

The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditure for the Maryland State School for the Deaf:

General Construction Loan of 1951	Item 216	List 99	\$1,055.00
Library and study hall building			

The Board approved items of the agenda of the Department of Public Improvements relative to the Maryland State School for the Deaf, as follows:

- 29-A Request for approval for execution of Change Order #6 to the contract with Allen F. Feeser in connection with construction of the Boiler Plant and Laundry. This change order is composed of two parts: (1) a CREDIT of \$1,409.66 for omission of concrete mat, strap, etc. in connection with fuel oil tank; and (2) an extra of \$5,022.00 for rock excavation - net charge of \$3,612.34. Funds are available as follows:
- | | |
|-----------|---|
| \$ 710.00 | Item 128, General Construction Loan of 1953 |
| 290.00 | Item 127, General Construction Loan of 1953 |
| 2,612.34 | Item 216, General Construction Loan of 1951 |
- The original contract was approved as Item 68 of the agenda of the Department of Public Improvements of October 19, 1953. Fee is applicable to Whitman, Requardt & Assoc.
- 29-B Request for authorization for payment of invoices of Lloyd C. Culler in the amount of \$42.17 for miscellaneous carpentry work; an invoice in the amount of \$84.65 for work and materials for replacing roof on chicken house which was ripped off during wind storm in February. Funds available in Budget Item 13.01.00.04-08.
- 29-C Request for authorization for execution of Change Order #1, in the amount of \$200.00 to contract with Glen R. Nikirk's Master Painters & Decorators for painting 3 rooms in the Barracks and making necessary repairs to wall and baseboard. Funds available in Budget 1 - .04 - .08. Original contract approved as Item 15-B of the agenda of the Department of Public Improvements of May 10, 1954. No fee.
- 29-D Request for authorization for payment from 1954 Budget Item 13.01.00.04-.08 of the following invoices: Fisher's \$22.75 (emergency work on sewer line), City of Frederick \$11.00 (cleaning sanitary sewer line).

MARYLAND TRAINING SCHOOL FOR BOYS

1. The Secretary brought to the attention of the Board a report of a fire at the Maryland Training School for Boys on June 22, 1954, which destroyed 3 awnings on "Barracks" Chesapeake Hall.
2. The Board approved Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1952

Additional funds for service
building, including equipment
and utilities.

Item 90	List 40	\$1,634.15
Item 90	List 43	2,455.95

Replacement of existing steam
lines, etc.

Item 97	List 43	2.96
---------	---------	------

3. Upon recommendation of the Department of Budget and Procurement (Item 26), the Board approved award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for household furniture, in the amount of \$5,475.00, payment to be made from the General Construction Loan of 1952 - Item 94 - Equipment for two new cottages for junior boys.
4. Upon recommendation of the Department of Public Improvements (Item 6), formal approval was granted by the Board for execution on the part of the State of a three-way agreement affecting Baltimore County, a group of individual residents of Baltimore County, and the State of Maryland, concerning construction and maintenance of a new road to replace the existing unsatisfactory road into the rear entrance of the Maryland Training School for Boys. Funds to construct this road were provided some time ago under the General Construction Loan of 1951, Item 196, "Roadway Improvements from Old Harford Road", the improvements having been delayed pending the working out of a satisfactory right-of-way agreement over the land of neighboring property owners. A satisfactory agreement has now been reached with these property owners.
5. Upon recommendation of the Department of Public Improvements (Item 15), the Board approved award of the following contract by the Maryland Training School for Boys, with payment to be made from the funds indicated:

Bendix Radio Division of Bendix Aviation
Corporation, for installation of an inter-
communication system, including mobile
units in Institution cars (Base Bid and
Unit Price A only)

\$5,713.00

Item 92, General Construction Loan of 1952,
"Intercommunication System". No fee

6. Upon recommendation of the Department of Public Improvements (Item 38-C), the Board approved award of the following contract by the Maryland Training School for Boys, with payment to be made from the funds indicated:

S & C Electrical Service, Inc., for exit
light installation at the Administration
Building & Chesapeake Hall

\$540.00

General Construction Loan of 1951, Item 202.
No fee.

7. The Board approved items of the agenda of the Department of Public Improvements relative to Maryland Training School for Boys, as follows:

38-A Request for approval for execution of Change Order #1 to the contract with Mullan Contracting Company in connection with grading, roads and utilities, providing for construction of a road to serve the Pasteurization building and the farm buildings at an estimated cost not to exceed \$2,500.00. Original contract approved as Item 22-C of agenda of Dec. 14, 1953. Funds: Item 93, General Construction Loan of 1952.

(Cont'd.)

JUL 12 1954

00FCU

(Maryland Training School for Boys)

- 38-B Request for approval for execution of Change Order #1 to the contract with Lawrence Plumbing and Heating Company in connection with extension of the steam distribution system, in the total amount of \$1,566.18, covering cost of strengthening and reinforcing steam line under proposed parking lot area which is now under construction. Funds available in Item 98, General Construction Loan of 1952. Fee applicable to Turpin, Wachter & Associates. Original contract approved as Item 21 of agenda of January 11, 1954.
- 38-D Request for authorization for execution of Change Order #2, in the amount of \$1,019.63, to contract with Lawrence Plumbing and Heating, Inc., for relocating hot water generator in Chesapeake Hall. Funds available in Item 93, General Construction Loan of 1952. Original contract approved as Item 4 of agenda of December 14, 1953. Fee is applicable to Turpin, Wachter & Associates.
- 38-E Request for authorization for execution of Change Order #2 to the contract with Bollinger Brothers for roofing and roof repairs, in the amount of \$1,132.59, covering cost on a time-and-material basis for removal of certain chimneys on Baltimore, Washington and Calvert Cottages. Funds available in Item 90, General Construction Loan of 1953. No fee. Original contract approved as Item 22-G of agenda of December 14, 1953.
- 38-F Request for authorization for execution of Change Order #2, in the amount of \$110.00, to the contract with Chas. F. O'Day for substitution of crushed run stone in lieu of gravel floor specified in connection with construction of the Implement Shed. Funds are available in Hay Barn Fire Loss, Warrant #4113. Original contract approved as Item 41 of agenda of February 8, 1954. No fee.
Board of Public Works - Fire Losses State Property Fund - Item #14
- 38-G Request for authorization for execution of Change Order #17, in the amount of \$1,468.00, to contract with Mullan Contracting Company for installation of electrical conduit on first floor slab in Service Building. Funds: Item 90, General Construction Loan of 1952. Original contract approved as Item 69 of the agenda of September 14, 1953.

Maryland Tuberculosis Hospitals - See Pages 162 and 163, + 176
MILITARY DEPARTMENT

The Board approved Construction Item 10 of the Department of Budget and Procurement, covering the following expenditures by the Military Department.

General Construction Loan of 1951

Construction of additions and alterations to armories

Item 10	List 163	\$213.92
Item 10	List 165	769.83
Item 12	List 161	443.80
Item 13	List 161	156.40
Item 13	List 163	709.57
Item 13	List 165	153.30

Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Military Department, payable from the funds indicated:

Abacus Corporation of Baltimore, for painting suite of offices, Fifth Regiment Armory (Item 50-I) \$140.00

Item 10, General Construction Loan of 1951. No fee.

The Board approved the following items of the agenda of the Department of Public Improvements relative to the Military Department:

- 50-A Request for approval for execution of Change Order #1 to contract with Consolidated Gas Electric Light and Power Company in connection with installation of distribution facilities at Havre de Grace Reservation, in the total amount of \$576.76, representing adjustment in originally estimated cost of \$3,000.00 for completion

(Cont'd.)

(Military Department)

of this work. Funds available in Item 10, General Construction Loan of 1951. Original contract approved as Item 3 of agenda of November 9, 1953.

- 50-B-Request for authorization for execution of Change Order #2 to the contract with F. H. Martell Construction Company, in the amount of \$79.00, for installation of valve control and valve box on the existing 1½" water service at La Plata Armory, in connection with construction of the Headhouse. Funds available in Item 10, General Construction Loan of 1951. Original contract approved as Item 2 of agenda of February 8, 1954. No fee.
- 50-C-Request for authorization for execution of Change Order #4 to the contract with F. H. Martell Construction Company, reflecting a CREDIT to the State in the amount of \$173.00 for substitution of Celotex roof insulation board in the La Plata Armory roofs, in lieu of Fiberglas insulation originally specified, credit to revert to Item 10, General Construction Loan of 1951. Original contract approved as Item 2 of agenda of February 8, 1954. No fee.
- 50-D-Authorization requested for execution of Change Order #3, reflecting a CREDIT to the State of \$115.00, to the contract with John I. Vandegrift Company for substitution of Celotex roof insulation board in lieu of Fiberglas roof insulation as specified in connection with construction of Headhouse at Frostburg Armory, credit to revert to Item 12, General Construction Loan of 1949. Original contract approved as Item 36-H of agenda of January 11, 1954. No fee.
- 50-E-Request for authorization for execution of Change Order #2, reflecting a CREDIT to the State of \$82.00 to the contract with Russell L. Hamilton for substitution of Celotex roof insulation board in lieu of Fiberglas roof insulation as specified in connection with construction of the Headhouse at the Oakland Armory, credit to revert to the Armory Loan of 1948. Original contract approved as Item 12-A of agenda of September 14, 1953. No fee.
- 50-F-Request for authorization for execution of Change Order #3, reflecting a CREDIT to the State of \$275.00 to the contract with Capitol Construction Company, resulting from the substitution of 1½" thick Celotex roof insulation board in roofs in lieu of 1½" thick Fiberglas insulation previously specified in connection with construction of Headhouses at Glen Burnie and Greenbelt Armories, credit to revert to Item 10, General Construction Loan of 1951. Original contract approved as Item 2 of agenda of February 8, 1954. No fee.
- 50-G-Request for authorization for execution of Change Order #2 in an amount not to exceed \$406.56 to the contract with Millison Construction Company, Inc., for replacing of eight wood window sashes complete with glass in the locker and recreation room off the balcony in the rear of the building, in connection with renovations to Richmond Market Armory, to be accomplished on a time-and-material basis. Funds available in Item 10, General Construction Loan of 1951. Original contract approved as Item 37-I of agenda of February 8, 1954.
- 50-H-Request for authorization for execution of Change Order #2, in the amount of \$67.78, to the contract with Blair & Sons Co., Inc., for erecting plywood partition and gate to close off a portion of the balcony, and removal of granite block, in connection with construction of fire escape at the 104th Medical Regiment Armory. Funds available in 1954 Budget 07.03.00.03-.08. Original contract approved as Item 36-E of agenda of January 11, 1954. No fee.
- 50-J-Request for authorization for payment of the invoice of Stamey J. Willis and Soh, in the amount of \$27.01, for emergency repairs to the hot water system at Glen Burnie Armory. Funds available in 1954 Budget 07.03.00.03-08.
- 50-K-Request for authorization for payment of invoice to the Mayor and City Council of Baltimore, in the amount of \$76.33, covering maintenance of Terminal Building at Harbor Field. Funds available in 1954 Budget 07.03.00.03-08.

(Cont'd.)

(Military Department)

50-L-Request for approval for payment of invoice to Stemple's Heating Plumbing and Electrical Work, Oakland, in the amount of \$46.76, for emergency repairs to the oil burner at Oakland Armory. Funds are available in Military Department Budget Item 07.03.00.03-08.

50-N-Request for authorization for execution of Change Order #2 in the amount of \$854.00 to the contract with Windsor Construction Company, comprising a debit of \$1,059.00 for replacing glass, removing doorway, installation of electric fixtures, and a credit of \$205.00 for the omission of flag poles originally called for in connection with alterations to the Belair Armory. Funds available in Item 10, General Construction Loan of 1951. Original contract approved as item 37-J of agenda of February 8, 1954.

50-O-Request for authorization for execution of Change Order #3 in the amount of \$2,170.00 to the contract with Millison Construction Company, Inc. for the installation of new electrical service in connection with alterations at the Richmond Market Armory. Funds are available in Item 10, General Construction Loan of 1951. Original contract approved as Item 37-I, Agenda of February 8, 1954.

50-Q-Request for approval for execution of Change Order #4 to the contract with Capitol Construction Company for additional work on the Headhouse at Greenbelt Armory, in the amount of \$1,397.55, covering cost of extending new 6" sewer line under present drill hall. Funds available in Item 10, General Construction Loan of 1951. No fee. Original contract approved as Item 2 of agenda of February 8, 1954.

The Board was advised by the Department of Public Improvements that the Military Department has disposed of two old asbestos siding buildings at the Havre de Grace Reservation. The money netted from the sale, \$100.00, is applicable to Item 10, General Construction Loan of ~~1950~~ (Item 50-M) ¹⁹⁵¹

Upon recommendation of the Department of Public Improvements, the Board granted request for execution of Change Order 1, in the amount of \$325.00, to the contract with Oscar M. Drummer & Son for construction of masonry wall in the basement, and for installation of door in connection with alterations to the Centreville Armory. Funds available in Item 10, General Construction Loan of 1951. Original contract approved as Item 6-A, agenda of April 13, 1954. (50-P)

also: See Pages 172, 173 & 174 (state office Bldg.)

MINERS HOSPITAL

The Board approved items of the agenda of the Department of Public Improvements relative to Miners Hospital, as follows:

30-A-Request for approval for execution of Change Order #1 to the contract between the State and John I. Vandegrift Company for construction of Addition to Miners Hospital, in the amount of \$3,046.00, providing for desirable changes in the general layout of the facilities in the hospital to conform to revised Health Department recommendations. Funds available in Item 30, General Construction Loan of 1952. Original contract approved as Item 38 of agenda of February 8, 1954.

30-B-Request for approval for execution of Change Order #2 to the contract between the State and John L. Vandegrift Company for construction of Addition to Miners Hospital. This change order, in the total amount of \$6,082.00 will provide for acceptance of the original Alternate #4 for construction and paving of roadway under a modified specification at a cost of \$7,170.00. This change order also includes CREDITS of \$308.00 and \$780.00 for changes in the elevation of the roadway, and in the location of storm drain inlets, and elimination of manholes and catch basins. Additional funds total \$6,082.00, which are available in Item 30, General Construction Loan of 1952. Original contract approved as Item 38 of agenda of February 8, 1954. Fee is applicable to S. Russ Minter.

MISCELLANEOUS

- 1-The Secretary brought to the attention of the Board a letter from the Roland Park Realty Company advising of the availability of the Maryland Presbyterian Church, at 2450 Maryland Avenue, Baltimore, in case the State were in need of space for some of its departments. The Board decided that, all of its needs being adequately provided for at the present time, and will be when the new State Office Building is erected in Baltimore, there was no necessity to consider the purchase of the building offered.
- 2-The Secretary brought to the attention of the Board claims from Edward T. Kaiser and Mr. and Mrs. Abraham B. Levison, in connection with the case of Wm. T. Holt and the accident which occurred on February 28, 1954, when it was necessary for the State Police to set up a road block in Laurel, Md. The attention of the Board was called to letter received from the State Law Department stating that the State Police had taken this matter up with that department, some time ago, and that they had notified the plaintiffs' representatives that liability on the part of the State would not be accepted. Due to the advice of the Attorney-General in this matter, no action was taken on the claims.
- 3-The Secretary brought to the attention of the Board copy of new wage agreement between the Baltimore Builders Chapter of the Associated General Contractors of America and Local Union No. 101. As this agreement was merely for information, there was no necessity for any action to be taken by the Board relative to it.

Also: See, Page 177.

MONTEBELLO STATE HOSPITAL

Upon recommendation of the Department of Public Improvements (Item 32), the Board approved award of the following contract by the Montebello State Hospital, with payment to be made from the funds indicated:

Webster Waterproofing Company, for waterproofing and concrete restoration	8,121.00 \$9,200.00
--	-----------------------------------

Budget Item 10.01.06.03-.08, 1954. No fee.

Upon recommendation of the Department of Public Improvements (Item 56), the Board approved award of the following contract by the Montebello State Hospital, with payment to be made from the funds indicated:

Fick Brothers Roofing Company, for new slag roof covering in the Annex Building	\$1,447.00
--	------------

Budget Item 1-10.01.06, 1954. No fee.

MONTROSE SCHOOL FOR GIRLS

Upon recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montrose School for Girls, with payment to be made from the funds indicated:

1. Lawrence Plumbing and Heating, for construction
of Water Tank Foundations and related piping
(Item #1) \$7,564.00

Item 99, General Construction Loan of 1953,
"Furnishing and Installing Water Storage
Tank and Appurtenances". No fee.

2. P. Costanza Contracting Company, combined bid
for the Field Building, the Bond and Vocational
Buildings (Alternates 1, 2 and 3) (Item 54) \$25,853.00

Charles F. O'Day, combined bid on the Bull Barn and Feed and Storage Building	(Item 54) \$5,350.00
--	---

Funds Available: - *P. Costanza Contracting Co.* -

17,991.00	96	
\$33,300.00		Project 97, General Construction Loan
		of 1953, "Providing Equipment and Furnishing for
		Addition to School Bldg. and Two Classrooms."

(Cont'd.)

JUL 12 1954

(Montrose School for Girls)

00FCU

3,362.00
~~\$11,000.00~~ Project 94, General Construction Loan of 1953, "Con-
 verting Solarium for Housing".

4,500.00
~~5,000.00~~ Project 95, General Construction Loan of 1953, "Re-
 modeling Dormitory (Bond Cottage) for Staff Facilities".

Charles F. O'Day:
~~11,550.00 1954 Budget Item 11.01.05.07-14~~
~~450.00 1954 Budget Item 11.01.05.07 Item 11~~
~~5,350.00 - Budget Program 11.01.05.07.~~
 Fee is applicable on the Field Building to Lucius R.
 White, architect.

The Board approved Items 35-A and 35-B of the agenda of the Department of Public Improvements, as follows:

35-A - "Under Item 38-C of this Department's Agenda of October 19, 1953, State Roads Commission was authorized to make improvements to the access road from the State Highway to Montrose School at a total estimated cost of \$2,754.25, with funds available as follows: \$1,000.00 from Item 213, General Construction Loan of 1951; and \$1,754.25 from Item 100, General Construction Loan of 1953. The work contemplated has now been completed and the final cost is \$3,004.18. Montrose School has requested that the fund sources be changed from those designated previously to the following:

\$ 704.18	Item 100, General Construction Loan of 1953
450.00	Operating Budget, 1951, Item 407 11.01.05.51
1,550.00	Operating Budget, 1952, Item 407 11.01.05.52
300.00	Operating Budget, 1953, Item 407 11.01.05.53

35-B - "Approval is requested for payment of invoice of Bateman Photo Print and Blue Print Company, in the amount of \$19.20, for additional prints of proposed projects at this school. Funds are available in Item 94, General Construction Loan of 1953."

MORGAN STATE COLLEGE

1. The Board approved item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College.

General Construction Loan of 1951

Science Building -- including equipment	Item 220	List 189	\$ 40.60
	Item 220	List 191	428.77
	Item 220	List 195	662.00
	Item 220	List 196	13.50
	Item 220	List 198	1,481.01
Library books and classroom equipment	Item 221	List 189	277.79
	Item 221	List 191	318.55

General Construction Loan of 1952

Completion of roadways, etc.	Item 108	List 192	318.50
------------------------------	----------	----------	--------

General Construction Loan of 1953

Laboratory equipment for new science building	Item 130	List 188	526.62
	Item 130	List 193	2,696.50
	Item 130	List 194	1,305.50
	Item 130	List 197	4,872.25

Additional funds for complete renovation
 of Baldwin Hall

Item 132	List 194	52.20
----------	----------	-------

2. Upon recommendation of the Department of Budget and Procurement (Item 24), the Board approved award of contract by Morgan State College to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for office furniture, in the amount of \$8,837.75, payment to be made from the General Construction Loan of 1954 - Item 92 - Additional funds for renovating Carnegie Hall.

(Cont'd.)

JUL 12 1955

(Morgan State College)

3. Upon recommendation of the Department of Public Improvements (Item 11), the Board approved award of the following contract by Morgan State College, with payment to be made from the funds indicated.

Atlas Contractors of Maryland, for remodeling Spencer Hall - \$62,541.00
(Base Bid and Alternates 1, 2, 3-B, 4, 5, 6, 7, 8-A, 9, 10 and 11)

Item 133, General Construction Loan of 1953.

Fee is applicable to Taylor and Fisher, Architects.

4. The Board approved the following items of the agenda of the Board of Public Improvements:

26A-Request for authorization for execution of Change Order #1 in the amount of \$200.00 to the contract with Blair & Sons Co., Inc., for substituting screwed-on type trim and chalk trough on chalk boards, tack board, display boards and bulletin boards, in lieu of snap-on type trim originally specified, in connection with Alterations at Carnegie Hall. Funds available in Item 92, General Construction Loan of 1954. Original contract approved as Item 14-A of agenda of May 10, 1954. Fee is applicable to Taylor and Fisher.

26B-Request for authorization for execution of Change Order #2 in the amount of \$227.69 to the contract with Blair & Sons Co., Inc. for installation of Cemesto Board Lining over existing rough masonry wall of office in the attic of Holmes Hall. Funds available in Item 91, General Construction Loan of 1954. Original contract approved as Item 14-A of agenda of May 10, 1954. Fee is applicable to Taylor and Fisher.

26C-Request for authorization for execution of Change Order #13 to the contract with John K. Ruff, Inc., in connection with construction of the Science Building, in the amount of \$92.40, providing for installing thermostatic controls for operation of ventilation in Mechanical Room #1. Funds available in Item 220, General Construction Loan of 1951. Original contract was approved as Item 42-A of agenda of September 8, 1952. Fee is applicable to Hall, Border and Donaldson.

5. also, See Page 178.

PATUXENT INSTITUTE

1. Upon recommendation of the Department of Public Improvements (Item 14), (Item 48) the Board approved award of the following contracts by Patuxent Institute, with payment to be made from the funds indicated:

Contee Sand and Gravel Company, for paving, grading and drainage \$36,998.00

Item 82, General Construction Loan of 1954, "Grading, Drainage, Landscaping and Road Construction".

Fee is applicable to H. D. Williar, Engineer.

Jessups Electrical Service, for rewiring the Jones property \$ 1,319.00

General Administration Program Account 12.01.02.01.
No fee.

2. The Board approved the following items of the agenda of the Department of Public Improvements relative to Patuxent Institute:

48B-Request for approval for execution of Change Order #7 to contract with Garden Construction Corporation in connection with construction of Boiler House. This is a CREDIT of \$24.75, representing adjustments in the cost of cinder block purchased under authorization contained in Change Order #3 to the contract. Credit should revert to Item 102, General Construction Loan of 1953. Fee applicable to Whitman, Requardt & Associates. Original approval: Item 67 of agenda, April 13, 1953.

(Cont'd.)

(Patuxent Institute)

48C-Request for approval for execution of Change Order #16 to the contract with Garden Construction Corporation in connection with construction of the Institute for Defective Delinquents, in the total amount of \$670.05, representing adjustment in cost of cinder block allowed under Change Orders 4 and 6 to the contract, as well as \$250.00 for additional fill covered in Change Order #8. Funds are available for the \$670.05 in Item 74, General Construction Loan of 1952. Fee applicable to Lucius R. White. Original contract approved as Item 57 of agenda of March 10, 1952.

3. - See Page 139 - Department of Correction.
140 -

REGISTER OF WILLS

The Board approved request of the Register of Wills for Cecil County, recommended by the State Auditor, that he be authorized to write off as uncollectible certain items of inheritance taxes in the following cases:

James McCoy Moss	\$ 7.34
Anna Guns	6.36
Esther Cebula	6.78
Israel T. Reynolds	123.92
Margaret Matthews	8.78
Thomas Van Pelt	.24
Harriet S. Magraw	5.22
India M. White	36.48
Mary Cornelia Haines	2.21
Thomas T. Howard	168.00

ROSEWOOD STATE TRAINING SCHOOL

The Secretary reported a fire which occurred at Rosewood State Training School on April 29, 1954, with damage of \$37,062.79.

The Secretary reported payment of \$3,098.00 from Board of Public Works - Fire Losses State Property Fund, Item #14.

The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works Construction Fund
of 1949

Six cottages for thirty boys each Item 52 List 116 \$966.00

General Construction Loan of 1951

Roofing and painting Rogers Building	Item 103	List 171	64.63
	Item 103	List 174	274.68
New equipment in main kitchen	Item 105	List 117	549.90

General Construction Loan of 1952

Electric distribution system	Item 43	List 168	109.39
	Item 43	List 175	78.70

Upon recommendation of the Department of Public Improvements (Item 13), the Board approved award of the following contract by Rosewood State Training School, with payment to be made from the funds indicated:

Enterprise Electric Company, for additional electrical conversion in various cottages and buildings \$49,361.00
(Bid 1 and Bid 2, and Bid M)

Item 43, General Construction Loan of 1952

Fee is applicable to Eiser and Akers

See: - Page 136 - Board of Public Works - Fire Loss Acct.

(Cont'd.)

(Rosewood State Training School)

As had been requested by the Board, the Department of Public Improvements made an investigation of the damage caused by fire to two barns on Timber Grove Road owned by Jerome Gebhart, the fire apparently having been set by an inmate, or inmates from Rosewood, and submitted the following report:

<u>BANK BARN</u>				
Value Estimated by Owner	Estimated Depreciation	Value Estimated by Adjuster	Paid by Insurance Co.	Difference
\$16,612.60	\$4,983.78	\$11,628.82	\$10,000.00	\$1,628.82
<u>COW BARN</u>				
\$10,333.05	516.65	9,816.40	5,000.00	4,816.40
<u>DAMAGE TO HOUSE</u>				
\$ 660.00	55.00	605.00	605.00	-
<u>CONTENTS OF TWO BARNs</u>				
\$ 895.00	-	895.00		
				<hr/> \$6,445.22

The total difference between the value estimated by the adjuster and the amount paid by the insurance company is \$6,445.22, which represents the unpaid loss to the farm. *Payment is to be made from 1954 Budget funds.*

The Department of Public Improvements, in Item 36-B of their agenda, recommended that further consideration be given to the type of fire alarm and fire detection system to be installed at Rosewood State Training School. Various surveys and studies have been made and Eiser and Akers, consulting engineers, have recommended the installation of ADT system. However, this system is very expensive to install and to operate, particularly since it involves certain fixed annual rental and maintenance charges which would have to be provided for in the budget. Because of this, the Department of Public Improvements, after consulting with the Budget Director, recommends that other systems be considered, particularly the Edwards system, which would be owned and maintained completely by the institution having it installed. The Department of Public Improvements also advised that to date the consulting engineers, Eiser & Akers, are entitled to payment of \$1,278.00 on a time-and-material basis for various studies and surveys in connection with the proposed fire detection system, and requested that authorization be given to pay them this amount from funds available in Item 112, General Construction Loan of 1951, "Fire Protection".

The Board approved the recommended payment to Eiser & Akers.

The Board approved items 36-C and 36-D of the agenda of the Department of Public Improvements, as follows:

Request for approval for execution of Change Order #2 to the contract with Crest Contracting Company in connection with construction of road, drainage and grading at Rosewood State Training School, in the total amount of \$3,341.00 for the following: extension of 18" pipe line, extension of pipe lines with additional manholes for protection of sewage disposal plant, extension of farm road aprons, additional height of clean-out on existing sanitary line from cottage, and additional road paving in front of laundry. Funds available in Item 58, General Construction Loan of 1953. Fee applicable to Harry D. Williar. Original contract approved as Item 24-A of agenda of December 14, 1953.

Request for approval for payment of invoice of the Chesapeake and Potomac Telephone Company, in the amount of \$76.80 for placing additional anchoring guys on telephone poles adjacent to School Building at Rosewood State Training School. Funds available in Item 55, General Construction Loan of 1953, "Construct Class Room, Auditorium and Gymnasium Building".

ST. MARY'S SEMINARY JUNIOR COLLEGE

1. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Construction Loan of 1949			
Improvements to public buildings, etc.	Item 1	List 13	\$ 207.30
General Construction Loan of 1950			
Additional funds for faculty residence	Item 32	List 14	170.35
St. Mary's Seminary Junior College			
Loan of 1951	Item 1	List 33	3,189.26

2. As requested by the Department of Public Improvements (Item 28), the Board authorized the execution of Change Order #2 to the contract with Valley Landscape Company, reflecting a CREDIT to the State of \$100.50, which credit is due the State for the difference between the plants actually planted and the plants specified, in connection with planting around the New Classroom Building. This credit will revert to St. Mary's Seminary Loan of 1951. Original contract approved as Item 57 of agenda of April 13, 1954. Fee applicable to R. Brooke Maxwell & Associates.

SOCIAL SECURITY

1. The Secretary submitted, for execution by the Board, agreement covering the County Commissioners of St. Mary's County, effective as of January 1, 1954, under the Social Security Law. The agreement was duly executed.

SPRINGFIELD STATE HOSPITAL

1. The Secretary reported fires at Springfield State Hospital, as follows:

May 27, 1954 - Convalescent Cottage #2, in robe room
Damage: \$29.00

June 30, 1954 - Farm-Warfield Addition
Damage: \$70.00

2. The Board approved construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941	Item 11	List 44	\$ 53.49
	Item 11	List 45	36.60
Board of Public Works Construction			
Fund of 1949			
Staff quarters	Item 66	List 162	36.50
General Construction Loan of 1952			
Additional funds for medical-			
surgical building	Item 50	List 26	3,143.46
	Item 50	List 27	654.00

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Herman J. Manahan, for construction of two tenant houses \$17,921.60

\$17,143.51 Item 9, BPW Fire Losses. State Property Fund
778.09 Item 69, BPW Construction Fund of 1949. No fee.

Mahoney Brothers, for grading, paving and miscellaneous
site improvements at Medical and Surgical Building \$56,298.20

Item 50, General Construction Loan of 1952.

Fee applicable to R. Brooke Maxwell & Associates.

(Cont'd.)

(Springfield State Hospital)

4. As requested by the Department of Public Improvements (Item 42), the Board approved for execution Change Order #1 to the contract with J. H. Allender Company in connection with sanitary sewer extensions. This change order, in the amount of \$326.00, will provide for construction of an additional manhole on the project. No fee is applicable. The original contract was approved as Item 58 of agenda of April 13, 1954. Funds are available as follows:
- \$282.44 Item 121, General Construction Loan of 1951
43.56 Item 123, General Construction Loan of 1951
5. The Board approved correction reported necessary by the Department of Public Improvements (Item 42-B), as follows:
- "Reference is made to Item 41 of this Department's Agenda of June 1, 1954, concerning invoice from Bateman Photo Print and Blue Print Company, chargeable to Item 69, Board of Public Works Construction Fund of 1949. This item was reported in the amount of \$14.00, but it should have read in the amount of \$14.40. It is requested that this correction be noted."
6. In connection with the use of the Medical and Surgical Building, the Department of Public Improvements reported to the Board (Item 42-C) the necessity for emergency lighting in the operating room, and proposed that M. S. Buttner & Son, electrical contractors, be asked to make necessary installations to assure this emergency lighting, at a projected cost of \$1,290.00. Funds are available in item 50, General Construction Loan of 1952. These installations were approved by the Board.

SPRING GROVE STATE HOSPITAL

1. The Secretary reported to the Board the payment of \$5,600.11 from Board of Public Works-Fire Losses State Property Fund - Item #10.
2. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:
- | | | | |
|--|----------|------------|----------|
| General Construction Loan of 1947 | | | |
| Remodeling and improvements of center building, kitchen and dining rooms | Item 54 | List 240-A | \$215.35 |
| Board of Public Works Construction Fund of 1949 | | | |
| Alterations, auditorium and other bldgs. | Item 85 | List 241-A | 619.65 |
| | Item 85 | List 246-A | 27.54 |
| General Construction Loan of 1951 | | | |
| Equipment and furniture for four convalescent buildings | Item 138 | List 247-A | 621.75 |

3. The Board approved the following items of the agenda of the Department of Public Improvements relative to Spring Grove State Hospital:

40-A -"Reference is made to item 75 of this Department's Agenda of September 14, 1953, authorizing the appointment of McNeill & Baldwin to prepare plans and specifications for rewiring the Foster Wade Building at Spring Grove Hospital. Fee was to be paid on the Type "B" basis. Because of the nature of the work and its low cost, the engineers have requested that they be reimbursed on a Type "C" basis instead of Type "B". It is believed that this suggested change is in order, and accordingly, it is recommended that approval be granted for adjusting the contract to permit a Type "C" fee."

40-B -"Authorization is requested for execution of Change Order #2 in the amount of \$45.00 to the contract with Walter A. Shank for installing glass in garage doors, in connection with construction of Implement Shed. Funds are available in Fire Loss Account. The original contract was approved as Item 28 of this Department's Agenda of March 8, 1954. No fee is applicable."

Board of Public Works - Fire Losses State Property Fund - Item #10

(Cont'd.)

(Spring Grove State Hospital)

40-C - "Authorization is requested for execution of Change Order #1 to the contract with Bollinger-Leland Company, in the amount of \$593.71 for moving concrete retaining wall south of location originally specified. Funds are available in Item 139, General Construction Loan of 1951. The original contract was approved as Item 29-A of this Department's Agenda at the meeting of May 10, 1954. No fee is applicable."

Also, see Pages 174 and 176, and 178.

STATE DEPARTMENT OF EDUCATION

- 1. The Secretary brought to the attention of the Board revised statement, as of June 30, 1954, of summary of applications for financial assistance for public school building construction:

Total Cost	\$130,643,511.00
Local Funds	\$52,417,923.00
State Grant	19,200,114.00
State Loan	59,025,474.00*

*(General Public School Construction Loan of 1949 - \$50,000,000.00
(General Public School Construction Loan of 1953 - 9,025,474.00

The Board approved this Summary, as submitted.

- 2. The Board approved request for permission to sell at public auction two frame residences on the campus of Frostburg State Teachers College, acquired when additional land was purchased. Space is now required for the location of additional new buildings. All matters in connection therewith are to be cleared through the Department of Public Improvements.
- 3. See Page 138 - Coppin State Teachers College.
Pages 166 + 167 + 168 - Bowie, Frostburg, Salisbury & Towson.

STATE DEPARTMENT OF HEALTH

- 1. The Board approved request received from the State Department of Health for permission to sponsor the attendance of 12 persons at the Yale summer school of Alcohol Studies, from July 5 - 29, 1954, with the cost (\$2,822.48) to be paid from 1954 funds carried forward to the 1955 fiscal year.
- 2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made from the funds indicated:

Blair Brothers, for exterior painting, caulking, glazing,
etc. at 2411 Charles Street, Baltimore \$3,168.00

1954 Budget Item 10.01.01.01-.08. No fee.

STATE DEPARTMENT OF HEALTH - MARYLAND TUBERCULOSIS HOSPITALS

- 1. The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 - Victor Cullen State Hospital			
Additional hospital building	Item 25	List 53	\$ 34.30
General Construction Loan of 1951			
Staff quarters - Mt. Wilson State Hospital	Item 55	List 123	106.00
	Item 55	List 125	588.44
	Item 55	List 126	811.46
Furniture and equipment for new hospital - Mt. Wilson State Hospital			
	Item 56	List 125	189.70
	Item 56	List 126	136.38

(State Department of Health - Maryland Tuberculosis Hospitals)

2. Mt. Wilson Hospital:

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Mount Wilson State Hospital, with payment to be made from the funds indicated:

John M. Spencer Company, for accomplishing certain fill work,
topsoiling and seeding (Item 31-B) - \$1,815.00

Item 25, General Construction Loan of 1952. No fee

In connection with this bid, the Board approved the request of the Department of Public Improvements that the contract with John M. Spencer Company be increased by the amount of \$67.50 to embrace the cost of the mulching which has been found necessary for satisfactory growing at this time. (31-C)

3. The Board approved Item 31-A of the agenda of the Department of Public Improvements, as follows:

"Under Change Order #6 to the contract with Mullan Contracting Company for work on the Employees' Housing project, certain seeding and curb installation was to be accomplished at a cost not to exceed \$1,102.85. This work was accomplished for the actual cost of \$1,053.11, leaving a balance of \$49.74. It is requested that this amount be reverted to its original fund source - Item 55, General Construction Loan of 1951."

- 3a. See: Page 136 - Board of Public Works - Fire Loss acct.
Henryton State Hospital:

4. The Board approved request for authority to proceed with the replacement of garage doors, frames and pipe covering destroyed by fire at Henryton State Hospital on February 27, 1954, to the extent of \$283.33.
5. The Board approved Item 33 of the agenda of the Department of Public Improvements requesting authority for the execution of Change Order #1 to the contract with Burch Company, in the amount of \$1,250.00, for furnishing and installing extruded aluminum screens on porches of the Employees' Building. Funds are available in 1954 Budget Item 10.01.06.03.08. The original contract was approved as Item 19-B of agenda of May 10, 1954. No fee is applicable.
6. See: Page 136 - B.P.W.-Fire Losses State Property Fund.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Board approved Construction item 2 of the agenda of the Department of Budget and Procurement requesting permission to forward balance in the approximate amount of \$8,000.00 (exact amount to be determined at the end of the current fiscal year) in fund of \$22,294.00 forwarded from the 1953 fiscal year for relief of employables. Similar authority was granted by the Board of Public Works on May 11, 1953. See Minutes - page 288.

Also, see Page 176 of these minutes.

STATE EMPLOYEES

The Board approved request for extension of sick leave in the following cases; for a period of three months in each instance:

Springfield State Hospital - Dr. M. Virginia Beyer, from June 12, 1954

Superintendent of Public Buildings and Grounds - Mrs. Virginia Hodson,
from July 19, 1954. (*Returned to work on Sept. 1, 1954.*)

State Roads Commission - Charles P. Rolph, from May 17, 1954.

STATE OFFICE BUILDING - Baltimore

1. The Secretary brought to the attention of the Board a letter from Mr. Albert P. Backhaus relative to the status of the State Office Building project in Baltimore City. The letter reviewed what had been done up to that time in dealings with the Baltimore City authorities and the Washington authorities, and stated that it was expected the agreement would be ready for submission in the near future.

STATE OFFICE BUILDING - New - Annapolis

1. The Board approved the following items of the agenda of the Department of Public Improvements:

16-A - "Approval is requested for acquisition of the following property located within the tract of the proposed New State Office Building in Annapolis:

"Fee simple property of Thomas J. Smith and Pearl Smith, 44 Northwest Street, Annapolis. Proposed contract price is \$9,000.00, which is approximately 27% in excess of the appraised value.

"Fee simple property of Hattie Taylor and Aristine Jacobs, 82 Calvert Street, Annapolis. Proposed contract price is \$3,000.00, which is within the appraised value of the property.

"Fee simple property of Elizabeth Purvis, 32 Northwest Street, Annapolis. Proposed contract price is \$8,000.00, which is approximately 10% in excess of the appraised value of the property.

"Fee simple property of the Protestant Episcopal Church in Maryland, 58 Northwest Street, Annapolis. Proposed contract price is \$6,200.00, which is within the appraised value of the property.

"All purchases are subject to conveyance of good and marketable fee simple title. Funds are available in Item 2, General Construction Loan of 1952."

16-C - "Approval is requested to proceed with purchase of the following property located within the tract to be acquired for the New State Office Building in Annapolis:

"Fee simple property of Lazar Raichell and Aracely Raichell, 17, 19, 21 and 23 O'Bryan Alley, Annapolis. Contract of sale agreement is in the amount of \$7,000.00, which is within the appraised value of the property.

"Fee simple property of Annie E. Grandison and Charlie Grandison, 20 Northwest Street, Annapolis. Contract of sale agreement is in the amount of \$11,700.00 which is approximately 25% more than the appraised value of the property.

"Fee simple property of Corina L. Knight, 34 and 36 Northwest Street, Annapolis. Contract of sale agreement is in the amount of \$12,000.00, which is approximately 8% more than the appraised value of the property.

"Fee simple property of George Haste and Frances Haste, 35 Carroll Street, Annapolis. Contract of sale agreement for the property is \$9,000.00, which is approximately 11% more than the appraised value of the property.

"Fee simple property of Samuel Eisenstein and Lena Eisenstein, 92, 94, 96, 104 and 106 Calvert Street, Annapolis. Contract of sale agreement is \$16,000.00, which is approximately 3% more than the appraised value.

"Purchase of all properties will be approved subject to conveyance of property by good and marketable fee simple title. Funds are available in Item 2, General Construction Loan of 1952.

(Cont'd.)

(State Office Building - New - Annapolis)

2. Upon the recommendation of the Department of Public Improvements (Item 16-B), the Board approved the request of Mr. Edward R. Lonergan, Business Manager of Anne Arundel County, that said County be allowed to purchase a Homoja type steel building now located on the property of Thomas Somerville, which will be acquired as one of the properties for the proposed Office Building site. The understanding is that the building will be available for disposition some time after December 1, 1954, and approval to the proposal of Anne Arundel County is given with that understanding.

STATE POLICE

1. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Police, with payment to be made from the funds indicated:

Paul E. Orr, for installation of exhaust fan above the range
in the kitchen of the Conowingo Barracks (Item 52) \$82.00

1955 Budget Item 3-.07.05.00.03-.08.

2. The following items of the agenda of the Department of Public Improvements were approved by the Board.

52-B - Request for approval for execution of contract with Akers Awning Company, in the amount of \$178.70, to cover cost of repairs to awnings at the Conowingo Barracks. Funds available in 1954 Budget Item 3-.07.05.00.03-.08.

52-C - Request for approval for payment of invoice of Taylor Electric Company for emergency electrical repairs at the Waldorf Barracks. Funds available in 1954 Budget Item 3,07.05.00.03-.08. \$15.00.

52-D - Request for approval for payment of invoice of C. A. Scheper, Randallstown, in the amount of \$43.50 for emergency repairs to washroom and toilet room at the Randallstown Barracks. Funds available in 1954 Budget Item 3-07,05,00,03-.08.

52-E - Request that the proposed appointment of the firm of Adams and Rigg to prepare plans and specifications for Waldorf Barracks be cancelled, as this firm does not now desire to undertake the work for the fee offered.

52-F - Request for additional authorization, with funds to come from Item 7, General Construction Loan of 1952, for the installation of new electric service lines to the mess hall building at the Training School. The additional amount requested is \$21.97, the difference between the actual cost and the original authorization. Consolidated Gas, Electric Light & Power Co.

52-G - Request for authorization for payment of invoice of Francis C. Dorsey in the amount of \$10.13 for emergency repairs to two toilets used by the State Police at Department of Motor Vehicles, Guilford Avenue and 21st Street. Funds will be from 1954 Budget, Code 3-07.05.00.11-08.

52-H - Request for approval for payment of invoice of Taylor's Electric Company of Salisbury, in the amount of \$40.00, for installation of four outlets and two spare lines at the Salisbury Barracks. Funds available in 1954 Budget 3-07.05.00.03-.08.

52-I - Request for approval for execution of an agreement, on a cost-plus basis, in an amount not to exceed \$689.00, to cover cost of changing the hot water heating system in the boiler room at the Pikesville Headquarters to a gas burning installation for Summer hook-up. It was requested that such a contract be awarded to Heer Brothers. Funds available in 1955 Budget Item 07.05.00.04-.08.

State Property: See Page 137 - Commissioner of Personnel.
Page 140 - Disposal of Property.

State Records: See Page 177.

STATE ROADS COMMISSION

1. The Board formally approved execution of deeds in the following cases:

Salvo Realty, Inc., of land in Baltimore County - \$20,600.00
 Bethlehem Steel Co., and the Patapsco & Back Rivers Railroad
 Company, in connection with Maryland Route No. 151.
 Mary E. Davis, in connection with Co-215-7-215.
 Elwood Knotts and Elsie May Knotts, his wife, in connection
 with Co-215-7-215.
 Edwin L. Linthicum and Eileen L. Linthicum, in connection with
 F-537-2-715.

2. The Board formally approved execution of deed to The E. B. Helfrich Company in connection with Contract B-392-1-446.

STATE TEACHERS COLLEGE -- BOWIE

1. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditure at Bowie State Teachers College:

General Construction Loan of 1951
 To complete boiler plant and steam
 distribution to existing buildings · Item 239 List 16 \$219.11

2. The Board approved the following items of the agenda of the Department of Public Improvements relative to Bowie State Teachers College:

20-A - Request for approval for payment of partial invoice of Martin Funnell, landscape architect, in the amount of \$625.30, for layout and grading studies in the vicinity of the proposed Gymnasium Building, and of the campus as a whole. Funds available in item 139, General Construction Loan of 1953, "Construct New Gymnasium". Authorization for retention of Mr. Funnell approved in Item 46 of agenda of February 8, 1954.

20-B - Request for approval for execution of Change Order #1 to the contract with Capitol Construction Company in connection with construction of Garage and Shop Building, in the amount of \$250.00, providing for additional necessary to relocate proposed site of project in order to permit better grade conditions. Funds available in Item 239, General Construction Loan of 1951. Original contract approved as Item 1 of agenda of May 10, 1954.

20-C - Request for authorization for execution of Change Order #2, in the amount of \$60.00, to contract with Capitol Construction Company for expansion of joints where the concrete floor abuts masonry walls, in connection with Garage and Shop Building. Funds available in Item 143, General Construction Loan of 1953. Original contract approved as Item 1 of agenda of May 10, 1954.

3. Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by Bowie State Teachers College, with payment to be made from the funds indicated:

Paul B. Triplett Company, for an incinerator \$5,824.00

\$5,000.00 Item 141, General Construction Loan of 1953
 824.00 Item 239, General Construction Loan of 1951

(Cont't.)

STATE TEACHERS COLLEGE - FROSTBURG

1. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditure at Frostburg State Teachers College:

General Construction Loan of 1951

Library building, including equipment Item 244 List 63 \$303.00

- 2.. The Board approved the following items of the agenda of the Department of Public Improvements relative to Frostburg State Teachers College:

25-A - Request for approval for appointment of Francis J. Thuman as architect to prepare plans and specifications for Two Residence Halls at Frostburg Teachers College, one for men and one for women. Funds in the amount of \$446,500 are available in Items 100 and 102 of the General Construction Loan of 1954. Fee is payable on the Type "B" basis for one building, and the fee on the second building will be on the basis of a duplicated structure.

25-B - Request for authorization for execution of affirming short form contract with Sterling Electric Company, in the amount of \$157.93, for electrical change over in the IBM Time System. Funds available in Item 138, General Construction Loan of 1949, "Construction of Science Building", on which all work has been accomplished.

25-C - Request for authorization for execution of affirming short form contract with R. H. Lapp & Son for installation of drinking fountains in the Girls' Dormitory on a cost-plus basis, in an amount not to exceed \$235.00. Funds are available in Budget. ~~Item 04.08.04~~. Since execution of the contract in the amount not to exceed \$235.00, the actual cost of the work has been determined as \$217.00. *Program Budget 13.04.05.04.*

25-D - Request for approval for execution of confirmatory contract with Baughman Contracting Company of Cumberland, in the amount of \$81.00 for rental of bulldozer to accomplish grading work. Funds available in 1954 Budget, ~~Item 04.08.04~~. *Program 13.04.05.04.*

STATE TEACHERS COLLEGE - SALISBURY

- Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by Salisbury State Teachers College, with payment to be made from the funds indicated:

Blair Brothers, for interior painting of the auditorium
in the Main Administration Building \$3,247.00

\$2,700.00 1954 Budget 13.04.06.04-.08
547.00 1955 Budget 13.04.06.04-.08

STATE TEACHERS COLLEGE - TOWSON

1. Upon recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

- a. (Item 2) - Aetna Construction Company, for construction of Refrigeration Room and Facilities
(Base Bid and Alternates 1, 3 and 5) \$33,712.00

Item 112, General Construction Loan of 1954.
Fee applicable to Francis J. Thuman, Architect.

- b. (Item 4) Blair Brothers, for exterior painting, interior painting and plaster repairs at the West End Cottage and Administration Building \$7,732.00
(Items 1, 3 and 5 of bid)

Operating Budget 13.04.07.04.08. No fee

(Cont'd.)

JUL 12 1954

00FCU

(State Teachers College - Towson)

- c. (Item 24^A) Mahoney Brothers, for paving and sidewalk \$2,557.45
 Item 258, General Construction Loan of 1951
 No fee.
- d. (Item 24-B) Blair and Sons Company, Inc., for floor and
 stair tread renovation at various buildings \$2,294.00
 Blair and Sons Company, Inc., for millwork
 and finish hardware at various buildings 2,404.00
 1954 Budget 13.04.07.04.08. No fee.
- c. (Item 24-C) Chamberlin Company of America, for insulation
 of top floor at Glen Esk \$ 535.10
 Budget Item 13.04.07.08. No fee
- d. (Item 24-E) Stromberg Time Corporation, for new clock and
 program system \$1,229.00
 Budget Item 13.04.07.04.08. No fee
- e. (Item 24-F) Arthur P. Shamer, for installation and reno-
 vation of heating systems in three residences \$3,458.73
 1954 Budget 13.04.07.04.08. No fee

2. The Board approved the following items of the agenda of the Board of Public Improvements relative to Towson State Teachers College:

24-D - "Reference is made to Item 38-B of this Department's Agenda of June 1, 1954, setting up salary encumbrance of \$1,092.00 for George Harrison from Item 112, General Construction Loan of 1954. It is requested that encumbrance be cancelled, and that the same amount be allocated from Item 258, General Construction Loan of 1951 to cover the same salary period as that mentioned in the item referred to above."

24-G "Authorization is requested for execution of Change Order #1 to the contract with Blair & Sons Co., Inc., in the amount of \$169.00, for installation of 14 new locks in Gymnasium Building, and removal and replacement of door frame in the snack bar, in connection with millwork and hardware. Funds are available in Budget 13.04.07.04.08. The original contract was approved as Item 4 of the current Agenda. No fee is applicable."

3. Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Towson State Teachers College, with payment to be made from the funds indicated:

Smith & DeCorse, Inc., for Renovation of
 Bosley Cottage \$3,130.00

1954 Budget Item 13.04.07.04-.08

STATE TOBACCO WAREHOUSE

1. Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Tobacco Warehouse, with payment to be made from the funds indicated: *Agenda Item 18-B*

Fick Brothers Roofing Company, for repair to
 rainspouts, Perry Street side of Warehouses
 B and D 295.00
 \$300.00

Object 08, Program 09, 12, 00.01. No fee

(Cont'd.)

(State Tobacco Warehouse)

2. The Board approved the following items of the agenda of the Department of Public Improvements:

18-A - Request for authorization for execution of Change Order #1, in the amount of \$76.00, to the contract with Pikesville Electric Company for installing light and switch at two scales, and installation of new fixture and receptacle in ladies' rest room, in connection with electrical work at State Tobacco Warehouse. Funds available in Undistributed Special Funds ear-marked for Tobacco Warehouse. Original contract approved as Item 49 of agenda of April 13, 1954. No fee.

Budget Program
09.12.00.01

18-C - Request for approval for execution of Change Order #1 to the contract with Lenderking Metal Products Co., in the amount of \$65.00, covering installation of fire doors. The change order is for furnishing of tracks for the fire door which were included in the original scope of the contract. Funds are available in 1954 Budget 09.12.00.01-08. Original contract approved as Item 2 of agenda of June 1, 1954.

18-D - Request for authorization for execution of affirming contract with Arthur P. Shamer in the amount of \$602.12 for emergency repairs to water supply system at the Tobacco Warehouse. Funds will be from 08 (Contractual Services) Program Budget 09.1200.01. No fee.

STATE TREASURER

1. The Secretary reported receipt of a report from the State Treasurer of the following transactions in connection with investments:

June 17, 1954 - collection and deposit of \$5,000,000 United States Treasury Bills, for the State Highway Construction Bond Fund.

June 4, 1954 - collection of \$2,000,000 United States Treasury Certificates of Indebtedness (2-5/8%), due 6/1/54, for State Highway Construction Bond-Sinking Fund Account.

June 3, 1954 - investment of \$300,000 for the State Accident Fund in U. S. Treasury 2½% Bonds, due 12/15/1963-68, at 99.53125.

2. The State Treasurer reported collection and deposit of \$500,000 covering United States Treasury Bill, matured July 1, 1954, for State Highway Construction Bond-Sinking Fund account.

UNIVERSITY OF MARYLAND

1. The Secretary reported lightning damage at Queen Ann's Hall on June 15, 1954, in the amount of \$156.00
2. The Board approved conveyance to the State Roads Commission of land along Highway #349, bordering on the University's agricultural farm near Salisbury, the University receiving \$341.70 therefor. The Board also approved request of the University for permission to use these funds to purchase new equipment for the Poultry Department
3. The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the University of Maryland.

General Construction Loan of 1953	Item 166	List 422	\$558.08
additional funds for equipping of	Item 166	List 427	20.58
Industrial Arts & Engineering Bldg.	Item 166	List 436	18.46
	Item 166	List 442	534.10

(Cont'd.)

(University of Maryland)

Additional funds for completely equipping
Engineering, Physics, Chemistry and
Mathematics Buildings

Item 167 List 436 \$ 58.00
Item 167 List 442 305.71

Additional funds for construction of
Engineer Research Laboratory

Item 168 List 422 425.00

4. The Board approved the recommendation of the Department of Public Improvements (Item 5) that the University of Maryland cancel the existing architectural contract with Hall, Border and Donaldson for preparing plans and specifications for the Activities Building At College Park, approved under Item 61-A of the agenda of January 8, 1951. This is recommended because it has been determined that the cost of the swimming pool contemplated, based on present design, is excessive, and the University desires to completely change the design. The University is to pay for architectural services due up to the present point and a new contract will be entered into which will permit modification of present plans.
5. Upon recommendation of the Department of Public Improvements (Item 9), the Board approved award of contract for Alterations and Addition to the Central Heating Plant at College Park, as follows:

Porter Construction Company, in the total amount of \$435,800.00,
with option to reinstate deferred items totaling \$154,200.00
within a period of one year subject to availability of funds.

Funds available as follows:

~~249,231.86~~

~~\$223,000.00~~

Item 170, General Construction Loan of 1953

202,800.00 Item 171, General Construction Loan of 1953

also:
(see August
9, 1954 -
item 40-H.)

6. The Department of Public Improvements (Item 19) reported to the Board that bids received on June 3, 1954, for construction of new elevator and for renovation of existing elevator at the University of Maryland Hospital resulted in the receipt of one bid only from Steiner Construction Company. Since this bid was in excess of the amount available, and since the price is considered high for the work, steps have been taken to reject the bid and to rebid the project in the near future.
7. Upon recommendation of the Department of Public Improvements (Item 21-C), the Board approved award of the following contract by the University of Maryland, College Park, with payment to be made from the funds indicated:

S. D. Moses, for installing reinforced concrete slab and
wall in the elevator shaft of the Physics Building \$1,005.00

Item 167, General Construction Loan of 1953

8. The Board approved the following items of the agenda of the Department of Public Improvements relative to the University of Maryland, College Park:

21-A - Request for approval for allocation of funds totaling \$706.50 for payment of charges on Payroll #412 in connection with construction projects at College Park. Funds are available as follows:

\$128.00 Fund 41, Program 05.01 - 13.05.05.01.
578.50 Fund 80-14, Program 00.89 - 13.05.05.89.

21-B - Request for approval for execution of Change Order #1 to the contract with Abbotsford Company (Michael Beere) in connection with erection of rolling steel doors in the Engine Research Laboratory. This change order, in the amount of \$122.00; covers cost of erecting the doors which were furnished and delivered under the original contract. Funds available in Budget 045, Fund 65, State Item 13.05.09.01. Original contract approved as Item 17-I of agenda of September 14, 1953.

(Cont'd.)

(University of Maryland)

- 21-D - Request for approval for allocation of \$715.50 for payment of charges on Payroll #430 in connection with construction projects at College Park. Funds are available as follows:

\$160.00 Fund 41, Program 05.01 — 13.05.05.01
555.50 Fund 80-14, Program 00.89 — 13.05.05.89.

- 21-E - Request for authorization for execution of Change Order #4, in the amount of \$94.00, to the contract with Walter C. Doe for relocating the motor starter panel for the 50 KW DC motor generator at the Engine Research Laboratory. Funds are available in Budget Item 13.05.09.01, Budget 045, Fund 65. The original contract was approved as Item 4-E of agenda of August 10, 1953.

- 21-F - Request for approval for allocation of funds totalling \$730.30 as appear on Payroll #389, in connection with construction projects at College Park. These funds are available as follows:

\$317.30 Item 168, General Construction Loan of 1953
160.00 1954 Budget, Fund 41, Program 05.01 — 13.05.05.01
253.00 1954 Budget, Fund 80-14, Program 00.89 — 13.05.05.89.

9. The Department of Public Improvements reported to the Board that the following work has been authorized by the University of Maryland from fund sources as indicated: *Agenda Item 22.*

Award of contract to Colwill Construction Company, Inc. in the amount of \$19,900.00 for Renovation of "A" Wing, University Hospital (Baltimore). Fund 37, Budget 916, State Classification 13.05.04.04, Renovation of A Wing, University Hospital.

Award of contract to W. H. Singleton Company, Inc., in the amount of \$544.60 for installation of drip traps in ten Fraternity and Sorority houses. Funds: Budget 215, Fund 41 — Maintenance Funds (College Park). *Budget Program 13.05.05.01.*

Award of contract to E. C. Ernst, Inc. in the amount of \$605.00 for electrical work at Baseball Stands. (College Park). *Budget Program 13.05.09.01*

Award of contract to Michael P. Beer Co. in the amount of \$350.00 for Rolling Steel Door at Baseball Stands. (College Park). *Budget Program 13.05.09.01.*

Award of contract to Viner Construction Company in the amount of \$2,295.00 for alterations to Bull and Cos Barns. Budget 016, Fund 04 (College Park). *Budget Program 13.05.03.02.*

Execution of Change Order No. 1 in the amount of \$580.00 to the contract with Viner Construction Company for installation of partitions, fan and lighting in connection with alterations to Bull and Cow Barns. Budget 528, Fund 05 (College Park). *Budget Program 13.05.03.03.*

Execution of Change Order No. 1 in the amount of \$235.00 to the contract with Central Armature Works, Inc. for emergency electrical service for Poultry Department. Budget 895, Fund 48 (College Park). *Budget Program 13.05.09.01*

10. The Board approved item 57 of the agenda of the Department of Public Improvements requesting approval for appointment of the architectural firm of the Office of James R. Edmunds to prepare plans and specifications for Construction of a New Laundry Building. Funds in the amount of \$10,823.00 in Item 263 of the General Construction Loan of 1951 are available for payment of preliminary fee on the contemplated project.

11. *See Page 174 of these minutes.*

WESTERN MARYLAND COLLEGE

Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by Western Maryland College, with payment to be made from the funds indicated.

Land and Simmons Company of Baltimore, for construction of a Men's Dormitory (Base Bid and Alternates 2, 5, 7, 9, 13 & 15) \$375,695.00

\$250,000.00 from General Construction Loan of 1953 — *item #181*
Balance, plus Architect's fees, to be furnished by the College.

War Memorial Commission - See, Page 178.

JUL 12 1954

00FCU

MILITARY DEPARTMENT

General Reckord appeared before the Board and presented the following letter, dated July 12, 1954, reviewing the Construction Program of the Military Department:

"On April 19, 1951 I recommended to Governor McKeldin, and through him to the Board of Public Works, that we accept \$2,350,000 in full payment for the Camp Ritchie Military Reservation, and that the money be allotted as follows:

\$ 500,000.00 for the purchase of Sydenham Hospital, and the remainder - 1,850,000.00 to be allotted the Military Department for certain specific construction - all to be done with the approval of the Board of Public Works.

"This was done under the provisions of Senate Bill 40, which became law on April 13, 1951. This law is in broad language and permits the use of the money at any location within the State when approved by the Board of Public Works.

"In 1951 the Legislature also provided \$400,000.00 for construction, in a Bond Issue the language of which was restricted to certain locations within the State. Notwithstanding this fact, the Comptroller in his authorization to the Military Department, under Item 10 - Bond Issue of 1951, stated the \$400,000.00 was for "Construction of Additions and Alterations to Armories".

"Notwithstanding the difference in language, I have endeavored to administer these funds in such a way that we would comply strictly with the intent of the law. I have therefore charged the construction at Towson, Frostburg, Greenbelt, La Plata, and Glen Burnie against the \$400,000.00 Bond Issue; and in my accounts the result is that the available money now in Item No. 10, Bond Issue of 1951, is money derived from the sale of Camp Ritchie which is covered by the broader language of Senate Bill #40 and available for the use of the Department of Militia anywhere in the State, with the approval of the Board of Public Works.

"On September 11, 1950 the federal Congress enacted what is known as the 'Armory Construction Law', and for the first time the Federal Government undertook to assist the states in the construction of armory and non-armory facilities. Because of the Korean situation, approximately two years elapsed before federal funds became available to the states under the new law. However, for the past two years federal money has been made available to us to assist in our construction program. The language of Senate Bill #40 was designed to make it possible to use the proceeds from the sale of Camp Ritchie and contributions made by the Federal Government under the above-mentioned law at any location in the State if and when approved by the Board of Public Works.

"At that time it was believed federal money would be pro-rated or apportioned to the states as is done with other National Guard funds; but the money has been so appropriated that it is not pro-rated money, and therefore those states which can immediately provide state funds are enabled to proceed without delay and may secure the necessary funds for such construction if and when it is approved by the federal authorities and by the Board of Public Works.

"Since the federal money is not pro-ratable but is available to us immediately, I have revised our construction program to include alterations, additions, and improvements to all of the military property throughout the State.

"The National Guard has recently secured from the Congress of the United States additional federal funds, and as of July 1, 1954 there is now available for National Guard construction and rehabilitation programs \$41,000,000. It is to enable me to take full advantage of this appropriation that I request the previous restrictive language be broadened under both Item 10 and Item 13 of the Bond Issue of 1951. Broader language will be in conformity with the law (Senate Bill #40) and will enable us to use state funds together with federal funds at any location within the State, as approved by the Board of Public Works.

(Cont'd.)

(Military Department)

"In my letter to Mr. Smith I have therefore outlined a broad program which I believe we can complete within the next two years. I request that the Board approve the program, with the understanding that each project will be submitted individually for your approval before proceeding with the actual work.

"The attached language is offered as a satisfactory amendment to the Minutes of the Board of Public Works of June 14, 1951."

In addition, the following copy of letter addressed to Mr. Nathan L. Smith, Director, State Department of Public Improvements, by General Reckord, under date of July 7, 1954, was read:

"In reply to paragraph 6 of your letter of July 2, 1954 and in compliance with the request of the Board of Public Works, you are advised as follows:

"The Bond Issue of 1951, Item 10, was in the amount of \$400,000.00 and was to be expended at certain specified locations. Subsequently, the Board of Public Works covered the money from the sale of Camp Ritchie into the Bond Issue. By this action of the Board, \$1,200,000.00 of the Ritchie sale money was added to item 10.

"Within the past three years the original \$400,000.00 has been expended or obligated, and the funds now available under Item 10 are funds derived from the sale of Camp Ritchie and, under the law, may be expended anywhere within the State with the approval of the Board of Public Works.

"As of July 1, 1954 we have in the Bond Issue of 1951, item 10, approximately \$800,000.00; and we have obligated with the approval of the Board of Public Works approximately \$700,000.00, leaving a balance of \$100,000.00. We anticipate the receipt of approximately \$400,000.00 federal funds to supplement this account. We will therefore have approximately \$500,000.00, to obligate in the future.

"While it is true that the Board of Public Works on June 14, 1951 allotted funds from the sale of Camp Ritchie as requested by this Department, it has been our understanding that each construction project presented to the Board subsequently and approved by them, which was not contained in our original plan submitted to them, was in effect an amendment to that plan.

"However, if the Board now desires a re-study and re-evaluation of the above funds in Item 10, as of July 1, 1954, it is suggested that the Board approve the following construction program in lieu of the original plan, which has already been partially completed:

"Alterations, Repairs and Additions to the following armories:

Salisbury	Denton	Westminster
Pocomoke City	Cumberland	Silver Spring
Elkton	Hagerstown	Laurel
Chestertown	Highfield	Hyattsville
	Frederick	

"Garages & Storage Facilities at the following locations:

Ellicott City	Highfield
Laurel	Frostburg
Kensington	Baltimore (Richmond Market)

"Since the federal Congress has just appropriated an additional \$28,000,000 which, added to a federal carry-over of \$13,000,000.00, makes available \$41,000,000.00 for armory and non-armory construction, it is the opinion of the undersigned that additional federal funds can be secured and the program outlined above completed within a reasonable period of time and without additional State appropriations.

"IT IS THEREFORE REQUESTED that the Board of Public Works give general

(Cont'd.)

(Military Department)

approval to the program as outlined above, in its entirety, with the understanding that each job will be presented separately from time to time, together with plans, specifications, and costs, for the specific approval of the Board of Public Works prior to the award of any contract."

After due consideration of both letters, the Board approved the programs outlined in both letters.

Also, see next item.

STATE OFFICE BUILDING - Annapolis.

Mr. Backhaus, of the Department of Public Improvements, submitted to the Board alternate plans for the location of the new State Office Building on the land being acquired in Annapolis as a site for the building. The architects, Messrs. Harder and Dressel and Rogers and Taliaferro, were also represented at the meeting. The problem of the State Armory was discussed but no action was taken relative to what would be done with the armory in connection with the new building. General Reckord had previously requested the Board that he be permitted to make a survey in Annapolis with the view to locating the armory on the outskirts of town, where it would be possible to obtain sufficient land for the purposes of the Military Department in Annapolis. General Reckord stated that if the State could provide him with money to purchase the necessary land, he felt it would be possible for him to obtain sufficient Federal funds to take care of the cost of erecting a new armory and the State could make whatever use it felt desirable of the present State armory. The Board was agreeable to General Reckord's suggestion and requested that he get together some information and present it later.

Also, see Page 175.

SPRING GROVE STATE HOSPITAL

The Secretary brought to the attention of the Board a duly executed copy of deed dated May 18, 1954, whereby the State conveys to the County Commissioners of Baltimore County a right of way in fee simple of certain land which has been a part of Spring Grove State Hospital and which was desired by Baltimore County in connection with the widening of the road known as Paradise Avenue in Catonsville, Baltimore County. The Board directed that the deed be filed among the deeds to State property in the State Treasurer's Office in Annapolis.

JAIL IMPROVEMENT PROGRAM

The Department of Public Improvements (Item #58) submitted to the Board a statement in connection with the appropriation of \$100,000.00 for Jail Improvements, included as Item 3 of the General Construction Loan of 1953, in accordance with provisions of Section 798, Article 27, Annotated Code, 1951 Edition. The statement showed that there had been expended out of the \$100,000.00 appropriated to several of the Counties, the sum of \$51,623.57, leaving an unexpended balance of \$48,476.43. The statement showed that on the basis of the money to be spent by Baltimore County that County would be eligible to receive from the State for assistance in this work, approximately \$66,000.00. However, since that much money is not available, the Board decided that all it could do would be to approve the allocation of the balance of \$48,476.43, and that it could not make any commitment for any further funds at this time.

UNIVERSITY OF MARYLAND - COLLEGE PARK

Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, College Park, with payment to be made from the funds indicated. (Item 59)

A. L. Devlin Co., Inc., for fabrication of metal doors and door frames in connection with Alterations to Calvert Hall \$12,300.00

Item 118, General Construction Loan of 1954.

STATE OFFICE BUILDING - ANNAPOLIS (NEW)

not

Mr. Smith reported that he had/been able to negotiate for the purchase of certain properties needed in connection with the site for the State Office Building in Annapolis and that he felt it would be necessary to resort to condemnation proceedings to acquire this property. The Board authorized Mr. Smith to take whatever steps necessary to acquire property by condemnation if it is not possible to acquire it through the usual process of private sale. This is covered in item 60-B of Mr. Smith's agenda, as follows:

"Contract of Sale Agreements have been executed for all properties being acquired through the Department of Public Improvements comprising the site of the State Office Building in Annapolis, except for the properties of the following two owners:

Carroll H. Hynson, property 17, 19, 21 and 23 Carroll Street.

The Legum Realty Corporation, property 2, 4, 6, 8, 10, 12, 11,

13, 15, 17, 19 and 21 Baer's Court; 13, 15, 16, 18, 35, 27 and

29 O'Bryan Alley.

"Negotiations with the aforementioned owners have reached the point where the asking price and the offering price cannot be mutually agreed upon. Accordingly, it is requested that the Board of Public Works by resolution, and as necessary for public use, authorize the initiation of condemnation proceedings for the properties of the aforementioned property owners located within the site for the State Office Building in Annapolis."

DEPARTMENT OF FOREST AND PARKS

The Board approved the following items of the agenda of the Department of Public Improvements:

"61-A: Approval is requested for allocation of a sum totalling \$7,885.75 for proceeding with completing the proposed parking loops on the existing Gambrill State Park roads. Money is available for this work in Item 29 of the General Construction Loan of 1954, 'Parking Strip Along Loop'. This allocation will cover rental of equipment on a unit cost basis from L. R. Waesche Company of Thurmont, in the amount of about \$1,200.00; purchase and delivery of stone totalling about \$2,820.00 from M. J. Grove Lime Company; and tools, labor, etc. The work will be accomplished under the direct supervision of the Department of Forests and Parks, using prison labor, and materials and equipment as indicated herein."

"61-B: Approval is requested for execution of an agreement with G. Edgar Harr Sons for drilling a well at the Hollofield location in the Patapsco State Park area. The Harr organization was the only firm submitting a price being in a position to proceed with the work almost immediately. The proposed 6" well would be dug at a cost of \$4.75 per foot, with the depth estimated not to exceed 150 feet. In addition, a pump would be necessary for the well, as well as the pump from the cistern into a 500 gallon tank. The total estimated cost for a complete job should not exceed approximately \$2,750.00. Accordingly, approval is requested for allocation of this amount from Item 26, General Construction Loan of 1951 for the undertaking of this work by G. Edgar Harr Sons."

The Secretary reported the following payments made by the Department of Forest and Parks:

From General Construction Loan of 1951 - Item 26, to pay for
surveyors, realtors, and title work for the Patapsco State
Park.

Russell M. Herbert	\$ 670.45
Edwin J. Kirby	872.00
Milton J. Dance Company	116.00
Milton J. Dance Company	1,759.00
	<u>\$1,875.00</u>
	\$ 3,417.45.

JUL 12 1954

00FCU

DEPARTMENT OF CORRECTION

Mr. Smith brought to the attention of the Board a letter he received from Mr. Harold E. Donnell, Superintendent of Prisons, suggesting the desirability of acquiring the property on which the Poplar Hill Road Camp is situated in Wicomico County. Mr. Donnell represented that this can be made into a very productive farm and that it would be profitable to operate another unit to farm this land for the State Penitentiary.

In submitting this matter to the Board, Mr. Smith recommended that he be permitted to proceed with an appraisal of the property and to appoint an appraiser for this purpose.

After due consideration, the Board approved Mr. Smith's recommendation.

STATE DEPARTMENT OF PUBLIC WELFARE

Mr. Thomas J. S. Waxter, Director, State Department of Public Welfare, appeared before the Board and discussed the situation with respect to the possible inadequacy of the State funds appropriated for the 1955 fiscal year for public assistance and child care. Mr. Waxter had addressed a letter to the Board under date of June 22, 1954, and had later discussed the financial situation with Mr. Rennie.

After due consideration, the Board approved Mr. Waxter's request, as outlined in his letter of June 22nd, to continue aid category expenditures for the month of July at the current level. This will entail obligation of the month's pro rata share of the Special Public Assistance Contingent Fund of \$250,000.00 and also whatever portion is necessary of the \$140,000.00 of Administration Funds which were appropriated anticipating the result of the "Time Study" and which can be transferred by budget amendment later in the year. It was understood that the Board at this time is not approving or anticipating any allocation from the 1955 fiscal year General Emergency Fund to cover welfare programs for the year. The Board indicated its willingness to review the welfare situation from month to month.

MINUTES:

The Board approved the Minutes of the meetings of April 13, 1954, and of May 10, 1954, copies of which had previously been forwarded to the members of the Board.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph DeMolusker
Secretary.

The following items are part of the meeting of July 12, 1954:

STATE DEPARTMENT OF HEALTH - Henryton State Hospital

The Board approved an adjusting entry to be made by the Comptroller's Office on their records, requested by Dr. Leon H. Hetherington, Chief, Bureau of Tuberculosis in a letter dated July 7, 1954, as follows:

"In accordance with telephone conversation with Mrs. Bartlett of your office, we will appreciate it if you will have the Comptroller's Office make the following adjusting entry on their records:

"Debit:-Bd. of Public Works Fire Loss Acct. #5-\$116.13 and
Credit:-Bd. of Public Works Fire Loss Acct. #5A-\$116.13

"The above item was erroneously paid on transmittal #32 to the Harrison Lumber Company as item # 5A-Mt. Wilson rather than #5-Henryton."

SPRING GROVE STATE HOSPITAL

Upon recommendation of the Department of Public Improvements (#40-D), the Board approved payment of the following invoice:

House of Correction, for prison labor during May, 1954	\$951.60
Funds: Item 137, General Construction Loan of 1951.	

STATE RECORDS

The Board approved the following Retention Schedules prepared under the provisions of Chapter 436, Acts of 1953, as submitted with letter dated July 9, 1954, from Morris L. Radoff, Archivist, Hall of Records, Annapolis, Maryland:

<u>Agency</u>	<u>Schedule No.</u>
Comptroller of the Treasury	56 & 57
Department of Maryland State Police	58, 59 & 60
State Department of Public Welfare	61
University of Maryland	62
Department of Mental Hygiene	63 & 64
State Roads Commission	65 & 66
Montgomery County-Department of Finance	C-13, C-14 & C-15

MISCELLANEOUS

The Secretary brought to the attention of the Board a communication received from Local Union No. 101, United Brotherhood of Carpenters and Joiners of America, submitting copy of the new wage agreement between the Baltimore Builders Chapter of the Associated General Contractors of America and their Local Union, effective from July 1, 1954 through June 30, 1955. This was submitted for the information of the Board and no action thereon was required.

CROWNSVILLE STATE HOSPITAL

Upon recommendation of the Department of Budget and Procurement (Construction Item #27), the Board approved the following contract:

State Use Industries, Maryland Penitentiary, Baltimore, Maryland,
for lockers \$7,166.25

Board of Public Works Construction Fund of 1949 - Item 11 (Staff
quarters) and Item 13 (Cafeteria building - employees) and

General Construction Loan of 1951 - Item 92 (Patients' building)

GENERAL EMERGENCY FUND

1. Upon recommendation of the Department of Budget and Procurement, the Board approved an additional allocation of \$15,484.97 from the General Emergency Fund for the fiscal year 1955 to cover the cost of workmen's compensation premium on State employees for the 1954 fiscal year.
2. Upon recommendation of the Department of Budget and Procurement, the Board approved allocation of \$1,472.00 from the General Emergency Fund to supplement the appropriation of \$2,500.00 to purchase service certificates and emblems in accordance with plan submitted by the Maryland Classified Employees Association.
3. Upon recommendation of the Department of Budget and Procurement, the Board approved allocation of \$10,992.00 from the General Emergency Fund for the fiscal year 1955 to provide for personnel, equipment and supplies necessary to operate the Catoctin Recreation Demonstration Area recently acquired from the Federal government, this amount to be used for the following purposes:

Salary of Park Guard	\$ 2,942.00
3/4 ton Chevrolet truck, equipped with radio, accessories and trailer to haul supplies or garbage	2,500.00
Picnic tables and fireplaces	2,500.00
Supplies for water system and toilets, including pipe, cement, stone for camping areas and repair of roadways	1,750.00
Building supplies, including lumber, nails and hardware	500.00
Labor to assist park guard in making repairs	<u>800.00</u>
Total	\$10,992.00 .

MORGAN STATE COLLEGE

Mr. Rennie submitted to the Board for approval a report of the Committee on State Scholarships showing the amount of \$74,602.90 for the summer session of 1954, covering scholarships and travel allowances. In approving this the Board stated it was to be limited to summer scholarships for 1954 and that the matter of any further allowances would have to be considered if submitted.

WAR MEMORIAL COMMISSION

The Board approved recommendation of Mr. Smith that the War Memorial Commission be provided with funds to take care of the State's share of expenses of a substitute watchman employed for the War Memorial Commission because of illness of the regular employee.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following lease:

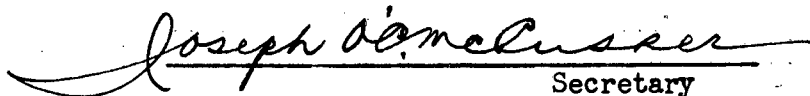
Comptroller of the Treasury - Income Tax Division - renewal of lease with Calvin P. Bartlett, for the estate of John H. Bartlett, as Lessor, covering the office space contained in rooms 902, 903, 903-A and 903-B International Office Building, 1319 F Street, NW, Washington, D. C., effective for a term of two years from September 1, 1954, at an annual rental of \$2,535.

Standard form lease - same terms and conditions.

SPRING GROVE STATE HOSPITAL

The Board approved correction reported necessary by the Department of Budget and Procurement (Item 4 on page 5 of agenda), as follows:

"CORRECTION - see Item 17 - Spring Grove State Hospital - Page 4 of this department's agenda for the Board of Public Works meeting held April 13, 1954. A charge of \$300 was made against the General Construction Loan of 1950 - Item 1 - List 4A - Spring Grove State Hospital. This same charge should have been made against the General Construction Loan of 1950 - Item 1 - List 4 - Maryland Penitentiary."


Secretary

